

**AZTEC SHOPS, LTD.**  
**Meeting of the Board of Directors**

**April 15, 2022**

**12:00 - 2:00 p.m.**

**In Person: Templo Mayor, Room 231, Aztec Student Union**

**Virtual: please email [boardmeeting@aztecmail.com](mailto:boardmeeting@aztecmail.com) for instructions**

**Agenda**

**Appendix**

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|--------------|---|-----------|
| <b>I.</b>    | <b>Call to Order</b> - Ashley Tejada, Vice-Chair ( <i>Action</i> )                        |           |
| <b>II.</b>   | <b>Public Comment</b> - Ashley Tejada, Vice-Chair   |           |
| <b>III.</b>  | <b>Consent Agenda</b> - Ashley Tejada, Vice-Chair ( <i>Action</i> )                       |           |
|              | A. Approval of the December 1, 2021 Board Meeting Minutes - ( <i>Action</i> )             | <b>1</b>  |
|              | B. Board Nomination: Ed Pierzak 2nd Term, July 1, 2022 to June 30, 2025 ( <i>Action</i> ) | <b>2</b>  |
|              | C. Appoint Austin Barber to Audit Committee ( <i>Action</i> )                             |           |
|              | D. Audit Committee Report and 990 Approval - ( <i>Action</i> )                            | <b>3</b>  |
|              | E. Retirement Plans Committee Update - (Report)   | <b>4</b>  |
|              | F. Conflict of Interest Report - (Report)   | <b>5</b>  |
| <b>IV.</b>   | <b>Farewell to Outgoing Board Member Ashley Tejada</b> - Agnes & Todd                     |           |
| <b>V.</b>    | <b>Welcome Board Member Shawki Moore effective 5/4/2022</b> - Ashley Tejada, Vice-Chair   |           |
| <b>VI.</b>   | <b>Tip Policy</b> - Paul Melchior & Heather Hawkins ( <i>Action</i> )                     | <b>6</b>  |
| <b>VII.</b>  | <b>Management Discussion</b> ( <i>Information</i> )                                       | <b>7</b>  |
|              | A. <b>Balance Sheet</b> - Heather Hawkins   |           |
|              | B. <b>Consolidated Operating Statement</b> - Todd Summer                                  |           |
|              | C. <b>Campus Stores</b> - Kathy Brown   |           |
|              | D. <b>Dining</b> - Paul Melchior  |           |
|              | E. <b>Real Estate</b> - R.D. Williams   |           |
| <b>VIII.</b> | <b>Capital Expenditure Budget Fiscal 2023</b> - R.D. Williams ( <i>Action</i> )           | <b>8</b>  |
| <b>IX.</b>   | <b>Proposed Corporate Goals Fiscal 2023</b> - Todd Summer ( <i>Information</i> )          | <b>9</b>  |
| <b>X.</b>    | <b>Closed Session - Legal Matter</b>  |           |
| <b>XI.</b>   | <b>Closed Session - Incentive Plan Revision</b> - ( <i>Information</i> )                  | <b>10</b> |
| <b>XII.</b>  | <b>Closed Session - CEO Review</b> ( <i>Information</i> )                                 |           |
| <b>XIII.</b> | <b>Adjournment</b> - Ashley Tejada, Vice-Chair ( <i>Action</i> )                          |           |