

AZTEC SHOPS, LTD.
Meeting of the Board of Directors

April 26, 2024

12:00 - 2:00 p.m.

In Person: Stephen L. Weber Alumni Boardroom at PPG Alumni Center

Virtual: please email boardmeeting@aztecmail.com for instructions

Agenda

Appendix

- I. **Call to Order** - Tarek Morsy, Vice-Chair (*Action*)
- II. **Public Comment** - Tarek Morsy
- III. **Approval of Dec 4, 2023 Board Minutes** - Tarek Morsy (*Action*) 1
- IV. **Welcomes** - Tarek Morsy/Todd Summer (*Information*)
 - A. **Christopher Manning** - VP of Student Affairs and Campus Diversity
 - B. **Colin Miller** - Director of Real Estate and Business Development
 - C. **Janelle Temnick** - Director of Contracts and Risk Management
- V. **Conflict of Interest Report** - Todd Summer (*Report*)
- VI. **Retirement Plans Committee Update** - Heather Hawkins (*Report*)
- VII. **Shops Resolution for Real Estate Signing Authority** - Heather Hawkins (*Action*) 2
- VIII. **Board Nomination** - Agnes Wong Nickerson (*Action*) 3
- IX. **Audit Committee Report and 990 Approval** - Leilani Anderson/Heather Hawkins (*Action*) 4
- X. **Financials** - Todd Summer (*Information*) 5
 - A. **Balance Sheet** - Heather Hawkins
 - B. **Corporate Update** - Todd Summer
 - C. **Campus Stores** - Kathy Brown
 - D. **SDSU Dining** - Todd Summer
 - E. **Real Estate & Business Development** - Colin Miller
- XI. **AB 1228 and AB 610** - Jennifer Lakin (*Information*)
- XII. **Capital Expenditure Budget Fiscal 2025** - Heather Hawkins (*Action*) 6
- XIII. **Proposed Corporate Goals Fiscal 2025** - Todd Summer (*Information*) 7
- XIV. **Farewell to Outgoing Board Members** - Todd Summer (*Information*)
- XV. **Closed Session - Legal Matter**
- XVI. **Adjournment** - Tarek Morsy (*Action*)