

AZTEC SHOPS, LTD.
Board of Directors
December 11, 2015
Aztec Shops Board Room
12:00 - 1:30 p.m.

Agenda

Appendix

- I. **Call to Order** - Tom McCarron, Chair (*Action*)

- II. **Approval of the September 18, 2015 Board Meeting Minutes** - Tom McCarron (*Action*) **1**

- III. **Management Discussion** (*Information*)
 - A. **Conflict of Interest, Report on 2% Merit Pool and January 1, 2016, and Minimum Wage Increase** - Donna Tusack **2**
 - B. **Financial Report** - Lisa Albers **3**
 - C. **Campus Stores Update** - Todd Summer
 - D. **Dining Update** - Paul Melchior
 - E. **Business Development and Contract Housing Update** - R.D. Williams

- IV. **Executive Session** - Donna Tusack (*Information*)

- IV. **Adjournment** - Tom McCarron (*Action*)