

AZTEC SHOPS, LTD.

Meeting of the Board of Directors

April 22, 2016

Aztec Shops Board Room

12:00 - 1:30 p.m.

Agenda

Appendix

- I. **Call to Order** - Kyle Murphy (*Action*)
- II. **Approval of the February 26, 2016, Board Meeting Minutes** - Kyle Murphy (*Action*) 1
- III. **Public Comment** - Kyle Murphy
- IV. **Farewell to Graduating Board Members** - Donna Tusack (*Information*)
- V. **Management Discussion** (*Information*) 2
 - A. **Financial Report** - Lisa Albers
 - B. **Campus Stores Update** - Todd Summer
 - C. **Dining Services Update** - Paul Melchior
 - D. **Business Development and Contract Housing Update** - R.D. Williams
- VI. **Defined Benefit Pension Plan Oversight Committee Meeting, April 14, 2016** 3
 - Donna Tusack (*Information*)
- VII. **Adjournment** - Kyle Murphy (*Action*)