

Aztec Shops, Ltd.
Meeting of the Board of Directors
April 21, 2017
Aztec Shops Conference Room
12:00 - 1:30 p.m.

AGENDA

Appendix

- I. **Call to Order** - Megan Collins (*Action*)
- II. **Approval of the February 24, 2017, Board Meeting Minutes** - Megan Collins (*Action*) 1
- III. **Public Comment**
- VI. **Farewell to Graduating Students** - Todd Summer (*Information*)
- V. **Management Discussion** (*Information*) 2
 - A. **Financial Report** - Lisa Albers
 - B. **Campus Stores Update** - Kathy Brown
 - C. **Dining Services Update** - Paul Melchior
 - D. **Business Development and Contract Housing Update** - R.D. Williams
- VI. **Preliminary Capital Expenditure Budget FY 2017-18** - R.D. Williams (*Information*) 3
- VII. **Resolution to approve Aztec Shops, Ltd. to join the California State University Risk Management Authority (CSURMA) Auxiliaries Organization Risk Management Alliance (AORMA) Workers' Compensation Program** - Jennifer Lakin (*Action*) 4
- VIII. **Resolution to approve Aztec Shops Workers' Compensation Insurance Coverage for Aztec Shops Volunteers** - Jennifer Lakin (*Action*) 5
- IX. **Defined Benefit Pension Plan Oversight Committee Meeting, April 5, 2017** - Lisa Albers (*Information*) 6
- X. **Adjournment** - Megan Collins (*Action*)