

AZTEC SHOPS, LTD.

Board of Directors Meeting

June 9, 2017

Aztec Shops Board Room, 12:00 p.m. - 1:30 p.m.

Agenda

Appendix

Open Session

- I. **Call to Order** - Megan Collins, Chair
 - II. **Approval of the April 21, 2017, Board Meeting Minutes - Megan Collins** (*Action*) 1
 - III. **Public Comment** - Megan Collins
 - IV. **Election of Officers** - Megan Collins (*Action*)
Slate of Nominees:
 - Chair: Megan Collins**
 - Vice-Chair: Chimezie Ebiriekwe**
 - Secretary/Treasurer: Tom McCarron** (Per By-Laws)
 - V. **Audit Committee Meeting Report, May 11, 2017** - Lisa Albers (*Report*) 2
 - VI. **Management Discussion - Todd Summer** (Information)
 - VII. **Approval of the 2017/2018 Operating and Capital Budgets** - Todd Summer (*Action*) 3
 - VIII. **Allocation of Earnings for 2017/2018** - Todd Summer (*Action*) 4
 - A. Board Allocation**
 - B. Building on Excellence: Strategic Plan Allocation**
 - C. 2016-2017 Request for Additional \$25,000 Board Allocation for the SDSU**
End of the Campaign Celebration
 - IX. **Resolution Establishing Board of Directors Schedule of Meetings for Academic Year 2017/2018** - Todd Summer (*Action*) 5
 - X. **Closed Session - Employee Performance Evaluation** - Tom McCarron (*Action*)
- #### Open Session
- XI. **Special Bonus** - Tom McCarron (*Action*)
 - XII. **Incentive Program** - Tom McCarron (*Action*) 6
 - XIII. **Adjournment** - Megan Collins (*Action*)