

AZTEC SHOPS, LTD.
Meeting of the Board of Directors
December 2, 2020; 8:00 - 10:00 am
In Person: Aztec Shops Conference Room
Virtual: please email boardmeeting@aztecmail.com for instructions

Agenda

Open Session	<u>Appendix</u>
I. Call to Order - Carl Winston, Chair (<i>Action</i>)	
II. Approval of the September 18, 2020, Board Meeting Minutes - Carl Winston (<i>Action</i>)	1
III. Public Comment - Carl Winston	
IV. Management Discussion (<i>Information</i>)	2
A. Corporate Update - Heather Hawkins & Todd Summer	
B. Campus Stores Update - Kathy Brown	
C. Dining Services Update - Paul Melchior	
D. Business Development and Contract Housing Update - R.D. Williams	
E. Updated Fiscal Year Forecast and Preliminary '21-'22 Assumptions - Todd Summer	
V. DEI Update - Jennifer Lakin (<i>Information</i>)	
VI. SDSU Strategic Plan - Paul Melchior & Todd Summer (<i>Information</i>)	
VII. Defined Benefit Oversight Committee Meeting 11-20- 2020 - Heather Hawkins (<i>Information</i>)	
VIII. Conflict of Interest - Todd Summer (<i>Information</i>)	3
IX. Report of 2020 Merit Pool Increase - Todd Summer (<i>Information</i>)	
X. Motion to go into Closed Session - Carl Winston (<i>Action</i>)	
XI. Closed Session: CEO Assessment & Discussion (<i>Action</i>)	
XII. Motion to return to Open Session - Carl Winston (<i>Action</i>)	
XIII. Adjournment - Carl Winston (<i>Action</i>)	