

AZTEC SHOPS, LTD.
Meeting of the Board of Directors
22-Sep-23
12:00 - 2:00 p.m.

In Person: Templo Mayor, Room 231, Aztec Student Union
Virtual: please email boardmeeting@aztecmail.com for instructions

Agenda

- I. Call to Order** - Carl Winston, Chair (*Action*)
- II. Approval of the June 2, 2023 Board Meeting Minutes** - Carl Winston, Chair (*Action*) **1**
- III. Public Comment** - Carl Winston, Chair
- IV. Board Nominations** - Carl Winston (*Action*) **2**
 - A. Elliot Scott** - Sept 22, 2023 through June 30, 2026
 - B. Nikhil Varaiya** - Sept 22, 2023 through June 30, 2025
 - C. Kellen Brown** - Sept 22, 2023 through June 30, 2024
- V. Capital Expenditure Augmentation** - R.D. Williams (*Action*)
- VI. CalPERS Health Benefit Employer Contribution Resolution 1/1/2024** - Jennifer Lakin (*Action*) **3**
- VII. Audit Committee Meeting Report** - Tyler Morgan, Audit Committee Chair (*Action*) **4**
- VIII. CSU Audit** - Heather Hawkins (*Information*)
- IX. New Job Classification Request** - Todd Summer (*Action*)
- X. Management Discussion** - Todd Summer (*Information*) **5**
 - A. Balance Sheet** - Heather Hawkins
 - B. Campus Stores** - Kathy Brown
 - C. Hospitality** - Thomas Tazbaz
 - D. Business Development** - R.D. Williams
- Closed Session** (*Action*)
- XI. Includes Real Estate Investment & Legal & Personnel**
- Open Session**
- XII. 2022-2023 Incentive Plan Recommendation** - Todd Summer (*Action*) **6**
- XIII. Adjournment** - Carl Winston (*Action*)