

AZTEC SHOPS, LTD.
Meeting of the Board of Directors

September 23, 2022

12:00 - 2:00 p.m.

Stephen L. Weber Alumni Boardroom at PPG Alumni Center

Virtual: please email boardmeeting@aztecmail.com for instructions

Agenda

	<u>Appendix</u>
I. Call to Order - Carl Winston, Chair (<i>Action</i>)	
II. Approval of the June 10, 2022 Board Meeting Minutes - Carl Winston, Chair (<i>Action</i>)	1
III. Public Comment - Carl Winston, Chair	
IV. Board Nomination: Leilani Anderson - Sept 23, 2022 to June 30, 2025 - Shawki Moore (<i>Action</i>)	2
V. 2022 Presidential Staff Excellence Award - Auxiliary Support - Jennifer Lakin (<i>Information</i>)	
VI. CalPERS Health Benefit Employer Contribution Resolution 1/1/2023 - Jennifer Lakin (<i>Action</i>)	3
VII. Audit Committee Meeting Report - Tyler Morgan, Audit Committee Chair (<i>Information</i>)	4
VIII. Management Discussion - Todd Summer (<i>Information</i>)	5
A. Balance Sheet - Heather Hawkins	
B. Campus Stores - Kathy Brown	
C. Dining & Hospitality - Paul Melchior	
D. Business Development - R.D. Williams	
E. I.T. Update - Jahan Jamshidi	
F. H.R. Update - Jennifer Lakin	
IX. 2021-2022 Incentive Plan Recommendation - Todd Summer (<i>Action</i>)	6
X. Adjournment - Carl Winston (<i>Action</i>)	