

Aztec Shops, Ltd. Meeting of the Board of Directors

**April 17, 2026
12:00 - 2:00 p.m.**

In Person: Aztec Student Union 3rd Floor Council Chambers

Virtual: please email boardmeeting@aztecmail.com for instructions

Agenda

Appendix

- I. Call to Order** - Carl Winston, Chair (*Action*)
- II. Public Comment** - Carl Winston
- III. Approval of Dec 5, 2025 Board Minutes** - Carl Winston (*Action*) **1**
- IV. Conflict of Interest Report** - Julie Goggins (*Information*)
- V. Defined Benefit Plan Update** - Heather Hawkins (*Information*)
- VI. Investment Committee Update** - Iain Robertson (*Action*) **2**
- VII. Audit Committee Report and 990 Approval** - Tyler Morgan/Heather Hawkins (*Action*) **3**
- VIII. Financials** - Heather Hawkins (*Information*) **4**
 - A. Balance Sheet** - Heather Hawkins
 - B. Corporate Update** - Todd Summer
 - C. Campus Stores** - Kathy Brown
 - D. Campus Dining & Hospitality** - Robert Isner
 - E. Snapdragon Stadium Hospitality** - Susan Hawke
 - F. Real Estate & Business Development** - Alyssa Longeuay
- IX. 2nd Year Meal Plan meeting with A.S. BOD** - Ben Eisenstein (*Information*)
- X. Proposed Corporate Goals Fiscal 2027** - Julie Goggins (*Information*) **5**
- XI. Chancellor's Office Auxiliary Compliance** - Janelle Temnick (*Informational*)
- XII. Community Success Plan Introduction** - Rehza Baraichi (*Action*) **6**
- XIII. Board Nomination - Elliot Scott Renewal** - Carl Winston (*Action*) **7**
- XIV. Farewell to Outgoing Board Member** - Carl Winston (*Information*)
- XV. Closed Session - Real Estate** **8**
- XVI. Adjournment** - Carl Winston (*Action*)