

AZTEC SHOPS, LTD.

Board of Directors

February 21, 2014

Aztec Shops Board Room

12:00 - 1:30 p.m.

Agenda

Appendix

- I. **Call to Order** - Andrea Rollins (*Action*)
- II. **Approval of the November 22, 2013 Board Meeting Minutes** - Andrea Rollins (*Action*) 1
- III. **Conflict of Interest Report** - Donna Tusack (*Information*) 2
- IV. **Management Discussion** (*Information*)
 - A. **Introduction: Ed Glebus, Executive Chef** - Paul Melchior
 - B. **Financial Report** - Donna Tusack 3
 - C. **Campus Stores Update** - Todd Summer 4
 - D. **Dining Services Update** - Paul Melchior 5
 - E. **Business Development and Contract Housing Update** - R.D. Williams 6
- V. **Resolution for Authority and Signatories for Selected Real Estate Transactions** 7
 - Donna Tusack (*Action*)
- VI. **Executive Session: C.E.O. Performance Evaluation** - Tom McCarron (*Action*)
- VII. **Adjournment** - Andrea Rollins (*Action*)