

**AZTEC SHOPS, LTD.**

**Board of Directors Meeting**

**April 25, 2014**

**Aztec Shops Board Room**

**12:00 - 1:30 p.m.**

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**Agenda**

**Appendix**

- I. Call To Order - Andrea Rollins, Chair** (*Action*)
- II. Approval of the February 21, 2014, Board Meeting Minutes** (*Action*) **1**
- III. Management Discussion** (*Information*)
- **Farewell to Josh Morse – Donna Tusack**
  - **Business – Donna Tusack** **2**
    - **Administration/Human Resources – Martha Speck**
  - **Campus Stores – Todd Summer** **3**
  - **Dining – Paul Melchior** **4**
  - **Business Development and Housing – R.D. Williams** **5**
- IV. Defined Benefit Pension Oversight Committee Meeting** **6**  
**April 15, 2014 - Martha Speck** (*Report*)
- V. Vote to hold Executive Session - Legal** (*Action*)
- VI. Adjournment**