

**AZTEC SHOPS, LTD.**  
**Board of Directors**  
**December 12, 2014**  
**Aztec Shops Board Room**  
**12:00 - 1:30 p.m.**

**Agenda**

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**Appendix**

- I. **Call to Order** - Mariah Kelly, Chair (*Action*)
  
- II. **Approval of the September 19, 2014 Board Meeting Minutes** - Mariah Kelly (*Action*) **1**
  
- III. **Management Discussion** (*Information*)
  - A. **Conflict of Interest** - Donna Tusack **2**
  - B. **Financial Report** - Lisa Albers
  - C. **Campus Stores Update** - Todd Summer
  - D. **Dining Update** - Paul Melchior
  - E. **Business Development and Contract Housing Update** - R.D. Williams
  - F. **Information Technology Update** - Jahan Jamshidi
  - G. **Human Resources Update** - Martha Speck
  
- IV. **Adjournment** - Marian Kelly (*Action*)