

**AZTEC SHOPS, LTD.**  
**Board of Directors**  
**February 27, 2015**  
**Aztec Shops Board Room**  
**12:00 - 1:30 p.m.**  
**Agenda**

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Appendix

- I. **Call to Order** - Tom McCarron (*Action*)
  
- II. **Approval of the December 12, 2014, Board Meeting Minutes** - Tom McCarron (*Action*) 1
  
- III. **Board of Directors Changes** - Tom McCarron (*Information*)
  - A. **Resignation: Erika Tischofer** 2
  - B. **Introduction: Megan Collins, President's Designee** 3
  
- IV. **Election of Director** - Tom McCarron (*Action*)
  - J. **Cole, Associated Students President's nominee: Okaro Shinn** 4
  
- V. **Election of Officer** - Tom McCarron (*Action*)
  - Nominee: **Kyle Murphy, Vice Chair**
  
- VI. **Conflict of Interest Report** - Donna Tusack (*Information*) 5
  
- VII. **Management Discussion** (*Information*) 6
  - A. **Financial Report** - Donna Tusack
  - B. **Campus Stores Update** - Todd Summer
  - C. **Dining Services Update** - Paul Melchior
  - D. **Business Development and Contract Housing Update** - R.D. Williams
  
- VIII. **Audit Committtee Report: Audit and Tax CPA Firm Approval** - Lisa Albers (*Information*) 7
  
- IX. **Adjournment** - Kyle Murphy (*Action*)