

AZTEC SHOPS, LTD.
Board of Directors Meeting

June 10, 2016
Aztec Shops Board Room
12:00 p.m. - 1:30 p.m.

Agenda

	Appendix
I. Call to Order - Dr. Seth Mallios, Vice-Chair (<i>Action</i>)	
II. Approval of the April 22, 2016 Board Meeting Minutes - Dr. Seth Mallios (<i>Action</i>)	1
III. Public Comment - Dr. Seth Mallios	
IV. Management Discussion - (<i>Information</i>)	
A. Campus Stores Update - Todd Summer	
B. Dining Update - Paul Melchior	
C. Business Development and Contract Housing Update - R.D. Williams	
V. Audit Committee Meeting Report, May 6, 2016 - Lisa Albers (<i>Report</i>)	2
VI. Approval of the 2016/2017 Operating and Capital Budgets - Donna Tusack (<i>Action</i>)	3
VII. Allocation of Earnings for 2016/2017 - Donna Tusack (<i>Action</i>)	4
A. Board Allocation	
B. Building on Excellence: Strategic Plan Allocation	
VIII. Resolution Establishing Board of Directors Schedule of Meetings for Academic Year 2016/2017 - Donna Tusack (<i>Action</i>)	5
IX. Adjournment - Dr. Seth Mallios (<i>Action</i>)	