

AZTEC SHOPS, LTD.
Board of Directors
December 16, 2016
Aztec Shops Board Room
12:00 p.m. - 1:30 p.m.

Appendix

- I. **Call to Order** - Megan Collins, Chair (*Action*)
- II. **Approval of the September 30, 2016, Board Meeting Minutes** - Megan Collins (*Action*) **1**
- III. **Public Comment** - Megan Collins
- IV. **Public Announcement: CEO Appointment** - Tom McCarron
- V. **Management Discussion** (*Information*)
 - A. **Corporate Update** - Donna Tusack
 - 1. Conflict of Interest **2**
 - 2. Implementation of Merit Pool and Minimum Wage Increase 1/1/17
 - B. **Conference Services** - Todd Summer
 - C. **Financial Report** - Lisa Albers **3**
 - D. **Campus Stores Update** - Todd Summer
 - E. **Dining Update** - Paul Melchior
 - F. **Business Development and Contract Housing Update** - Donna Tusack
- VI. **Resolution for Certificate of Corporate Authority and Signatories for Banking and Investment Transactions** - Donna Tusack (*Action*) **4**
- VII. **Adjournment** - Megan Collins (*Action*)