

AZTEC SHOPS, LTD.
Board of Directors
December 8, 2017
Aztec Shops Board Room
12:00 p.m. - 1:30 p.m.

Appendix

- I. **Call to Order** - Bill Earley, Chair (*Action*)
- II. **Approval of the September 22, 2017, Board Meeting Minutes** - Bill Earley (*Action*) **1**
- III. **Public Comment** - Bill Earley
- IV. **Expiring Board Term Farewell to Okaro Shinn** - Bill Earley
- V. **Management Discussion** (*Information*)
 - A. **Corporate Update** - Todd Summer
 - 1. Conflict of Interest **2**
 - 2. Report on Merit Pool Increase - January 1, 2018
 - B. **Financial Report** - Lisa Albers **3**
 - C. **Campus Stores Update** - Kathy Brown
 - D. **Dining Update** - Paul Melchior
 - E. **Conference Services** - Alyssa Longeuay
 - F. **Business Development and Contract Housing Update** - R.D. Williams
- VI. **Defined Benefit & 403(b) Retirement Plans** - Jennifer Lakin (*Action*) **4**
- VII. **Possible Rescheduling of March 9 Board Meeting** - Todd Summer (*Action*)
- VIII. **Motion to go into Closed Session** - Bill Earley (*Action*)
- IX. **Closed Session: CEO Assessment & Discussion** - Board
- X. **Motion to return to Open Session** - Bill Earley (*Action*)
- XI. **Adjournment** - Bill Earley (*Action*)