

Aztec Shops, Ltd.
Meeting of the Board of Directors
April 26, 2019
Aztec Shops Conference Room
12:00 - 2:00 p.m.

AGENDA

		Appendix
I.	Call to Order - Dr. Seth Mallios (<i>Action</i>)	
II.	Approval of the March 1, 2019, Board Meeting Minutes - Seth Mallios (<i>Action</i>)	1
III.	Public Comment - Seth Mallios	
IV.	Welcome to Agnes Wong Nickerson and Christian Onwuko - Seth Mallios (<i>Information</i>) Thank You to Tom McCarron - Seth Mallios (<i>Information</i>) Welcome to Rose Olvera - Todd Summer (<i>Information</i>)	
V.	Farewell to Outgoing Board Members (<i>Information</i>) Joey Lucero and Tomi Osinfolarin - Chris Thomas Bill Earley and Chris Thomas - Seth Mallios	
VI.	SDSU President's Nomination - Chris Thomas (<i>Action</i>) Seth Mallios, 3rd Term ending June 30, 2022	2
VII.	Resolution for Certificate of Corporate Authority and Signatories for Banking and Investment Transactions - Donna Martens (<i>Action</i>)	3
VIII.	Resolution for Authority and Signatories for Selected Real Estate Transactions - R.D. Williams (<i>Action</i>)	4
IX.	Investiture Donation - Todd Summer (<i>Information</i>)	
X.	Investment Policy - Todd Summer (<i>Action</i>)	
XI.	Resolution Regarding Transfer of Brawley Property to California State University - R.D. Williams (<i>Action</i>)	5
XII.	Management Discussion (<i>Information</i>)	6
	<ol style="list-style-type: none"> 1. Corporate Update - Todd Summer 2. Financial Report - Donna Martens 3. Campus Stores Update - Kathy Brown 4. Dining Update - Paul Melchior 5. Business Development and Contract Housing Update - R.D. Williams 	

- XIII. Corporate Goals for Fiscal Year 2020** - Management Team *(Information)*
- XIV. Capital Budget Augmentation Fiscal 2019** - R.D. Williams *(Action)*
- XV. Capital Expenditure Budget Fiscal 2020** - R.D. Williams *(Action)* 7
- XVI. Preliminary Highlights for Operating Budget Fiscal 2020** - Todd Summer *(Information)*
- XVII. Motion to move into Closed Session: Real Estate Purchase & Legal Matter**
- Seth Mallios *(Action)*
- XVIII. Motion to return to Open Session** - Seth Mallios *(Action)*
- XIX. Adjournment** - Seth Mallios *(Action)*