

AZTEC SHOPS, LTD.
Meeting of the Board of Directors
September 20, 2019
12:00 - 1:30 p.m.
Aztec Shops Conference Room

Agenda

Open Session	<u>Appendix</u>
I. Call to Order - Dr. Seth Mallios, Chair (<i>Action</i>)	
II. Approval of the June 7, 2019, Board Meeting Minutes - Dr. Seth Mallios (<i>Action</i>)	1
III. Public Comment - Dr. Seth Mallios	
IV. Welcome to Tyree Baker - Christian Onwuka (<i>Information</i>)	
V. Management Discussion (<i>Information</i>)	
A. Campus Stores Update - Kathy Brown	
B. Dining Services Update - Paul Melchior	
C. Business Development and Contract Housing Update - R.D. Williams	
VI. Resolution to Consider Approval of the CalPERS Health Benefit Employer Contribution - 1/01/20 - Jennifer Lakin (<i>Action</i>)	2
VII. A. Investment Committee Chair (Heather Hawkins) (<i>Action</i>)	3
B. Investment Committee Charter (Heather Hawkins) (<i>Action</i>)	
VIII. Parking Rates - Jennifer Lakin (<i>Action</i>)	
IX. Employee Meals - Jennifer Lakin (<i>Action</i>)	
X. Diversity and Inclusion - Jennifer Lakin (<i>Information</i>)	
XI. Property Performance Update - R.D. Williams (<i>Information</i>)	4
XII. Audit Committee Report - Tyler Morgan, Chair (<i>Information</i>)	5
XIII. Fiscal 2019 End of Year Operating Financials - Todd Summer and Heather Hawkins (<i>Information</i>)	6
XIV. A. Defining Satisfactory Performance for Incentives - Todd Summer (<i>Action</i>)	7
B. Incentive Plan Recommendation - Todd Summer (<i>Action</i>)	
XV. Adjournment - Dr. Seth Mallios (<i>Action</i>)	