

AZTEC SHOPS, LTD.
Meeting of the Board of Directors
November 22, 2019
12:00 - 2:00 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 September 20, 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>	2
A. Corporate Update - Heather Hawkins & Todd Summer	
B. Campus Stores Update - Kathy Brown	
C. Dining Services Update - Paul Melchior	
D. Business Development and Contract Housing Update - R.D. Williams	
VI. Investment Committee Meeting (Ed Pierzak) <i>(Information)</i>	
VII. Defined Benefit Oversight Committee Meeting 11-18-19 - Heather Hawkins <i>(Information)</i>	
VIII. Conflict of Interest - Todd Summer <i>(Information)</i>	3
IX. Report of 2020 Merit Pool Increase - Todd Summer <i>(Information)</i>	
X. Motion to go into Closed Session - Dr. Seth Mallios <i>(Action)</i>	
XI. Closed Session: CEO Assessment & Discussion	
XII. Motion to return to Open Session - Dr. Seth Mallios <i>(Action)</i>	
XIV. Adjournment - Dr. Seth Mallios <i>(Action)</i>	