

**AZTEC SHOPS, LTD.**  
**Meeting of the Board of Directors**

**February 28, 2020**  
**12:00 - 1:30 p.m.**  
**Aztec Shops Conference Room**

**Agenda**

**Appendix**

- I. **Call to Order** - Dr. Seth Mallios, Chair (*Action*)
- II. **Approval of the November 22, 2019 Board Meeting Minutes** - Dr. Seth Mallios, Chair (*Action*) 1
- III. **Public Comment** - Dr. Seth Mallios
- IV. **Meet Ashley Ramirez** - Jennifer Lakin
- V. **Parking Tax Update** - Jennifer
- VI. **Management Discussion** (*Information*) 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
- VII. **Textbook Affordability Conference** - Kathy Brown
- VIII. **Mission Valley Update** - Todd, Paul & Kathy
- IX. **Diversity, Equity & Inclusion Update** - Jennifer
- X. **Aztec Shops Mission and Corporate Goals** - Todd
- XI. **Adjournment** - Dr. Seth Mallios (*Action*)