

AZTEC SHOPS, LTD.
Meeting of the Board of Directors

September 17, 2021

12:00 - 1:30 p.m.

Virtual: please email boardmeeting@aztecmail.com for instructions

Agenda

Appendix

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|--------------|--|----------|
| I. | Call to Order - Carl Winston, Chair (<i>Action</i>) | |
| II. | Approval of the June 4, 2021 Board Meeting Minutes - Carl Winston, Chair (<i>Action</i>) | 1 |
| III. | Public Comment - Carl Winston, Chair | |
| IV. | Board Nominations - Ashley Tejada, Vice-Chair (<i>Action</i>) | 2 |
| | Alexia Aduro - Through June 30, 2023 | |
| | Austin Barber - Through June 30, 2023 | |
| | Leanne Locano - Through June 30, 2024 | |
| V. | CalPERS Health Benefit Employer Contribution Resolution 1/1/2022 - Jennifer Lakin (<i>Action</i>) | 3 |
| VI. | Employee Meals - Jennifer Lakin (<i>Action</i>) | |
| VII. | Audit Committee Meeting Report - Tyler Morgan, Audit Committee Chair (<i>Action</i>) | 4 |
| VIII. | Management Discussion - Todd Summer (<i>Information</i>) | 5 |
| | A. Campus Stores - Kathy Brown | |
| | B. SDSU Dining - Paul Melchior | |
| | C. Business Development & Contract Housing - R.D. Williams | |
| | D. Balance Sheet - Heather Hawkins | |
| IX. | Special Projects - Ben Eisenstein (<i>Information</i>) | |
| X. | Mission Statement and Values - Alyssa Longeuay & Kim Mazyck (<i>Action</i>) | 6 |
| XI. | Defined Benefit Plan - Heather Hawkins (<i>Information</i>) | |
| XII. | 2020-2021 Incentive Plan Recommendation - Todd Summer (<i>Action</i>) | 7 |
| | (Note: Plan has restrictions based on financial performance) | |
| XIII. | Adjournment - Carl Winston (<i>Action</i>) | |