

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

**December 6, 2024**  
**12:00 p.m. - 2:00 p.m.**

**In Person: Templo Mayor Meeting Room - Aztec Student Union**  
**Virtual: please email [boardmeeting@aztecmail.com](mailto:boardmeeting@aztecmail.com) for instructions**

**Agenda**

**Appendix**

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|--------------|---|----------|
| <b>I.</b>    | <b>Call to Order</b> - Carl Winston, Chair ( <i>Action</i> )  |          |
| <b>II.</b>   | <b>Approval of the September 20, 2024 Board Meeting Minutes</b> - Carl Winston, Chair ( <i>Action</i> ) | <b>1</b> |
| <b>III.</b>  | <b>Public Comment</b> - Carl Winston, Chair   |          |
| <b>IV.</b>   | <b>Evolve Project Resolution</b> - Todd Summer ( <i>Action</i> )  | <b>2</b> |
| <b>V.</b>    | <b>Campus Stores Course Materials Selection Policy Resolution</b> - Kathy Brown ( <i>Action</i> )       | <b>3</b> |
| <b>VI.</b>   | <b>Management Discussion</b> - Todd Summer ( <i>Information</i> )                                       | <b>4</b> |
|              | <b>A. Balance Sheet</b> - Heather Hawkins   |          |
|              | <b>B. Corporate Update</b> - Todd Summer  |          |
|              | <b>C. Campus Stores</b> - Kathy Brown   |          |
|              | <b>D. Dining &amp; Hospitality</b> - Heather Hawkins  |          |
|              | <b>E. Real Estate &amp; Business Development</b> - Todd Summer  |          |
| <b>VII.</b>  | <b>DEI Update</b> - Jennifer Lakin & Rehza Baraichi ( <i>Information</i> )                              | <b>5</b> |
| <b>VIII.</b> | <b>Conflict of Interest</b> - Todd Summer ( <i>Information</i> )  | <b>6</b> |
| <b>IX.</b>   | <b>Adjournment</b> - Carl Winston ( <i>Action</i> )   |          |