

AZTEC SHOPS, LTD.
Meeting of the Board of Directors
20-Sep-24
12:00 - 2:00 p.m.

In Person: Templo Mayor, Room 231, Aztec Student Union
Virtual: please email boardmeeting@aztecmail.com for instructions

Agenda

- Open Session**
- I. Call to Order - Carl Winston, Chair (Action)**
- II. Approval of the June 7, 2024 Board Meeting Minutes - Carl Winston, Chair (Action) 1**
- III. Public Comment - Carl Winston, Chair**
- IV. Board Nominations - Katarina Hernandez, Vice-Chair (Action) 2**
A. Vincent Lin - Sept 20, 2024 through June 30, 2026
B. Rylie Ridpath - Sept 20, 2024 through June 30, 2027
- V. CalPERS Health Benefit Employer Contribution Resolution 1/1/2025 - Jennifer Lakin (Action) 3**
- VI. Retirement Plans Committee Update - Heather Hawkins (Information)**
- VII. Policy Change Recommendations - Todd Summer (Action) 4**
- VIII. Audit Committee Meeting Report - Tyler Morgan, Audit Committee Chair (Action) 5**
- IX. Management Discussion - Todd Summer (Information) 6**
A. Balance Sheet - Heather Hawkins
B. Campus Stores - Kathy Brown
C. Dining & Hospitality - Todd Summer
D. Real Estate - Colin Miller
- X. Student Housing - Robert Schulz and Eric Hansen (Information)**
- Closed Session**
- XI. Real Estate Item**
- Open Session**
- XII. 2023-2024 Incentive Plan Recommendation - Todd Summer (Action) 7**
- XIII. Adjournment - Carl Winston, Chair (Action)**