



MEETING NOTICE

Date: September 10, 2025
To: Spartan Shops, Inc. Board of Directors
From: Kathy Kaoudis, Board Chair
Subject: Board of Directors Meeting Notice

The Board of Directors meeting will convene on **MONDAY, September 15, 2025** via Zoom Meeting. The meeting will convene at 2:00 PM.

Join Zoom Meeting

<https://sjsu.zoom.us/j/83534794429?pwd=rurcTn6JaDFX9bnr9TZfkQRuMZp1Vx.1&jst=2>

ID: 83534794429

Passcode: 122917

AGENDA

- I. CALL TO ORDER**
- II. PUBLIC COMMENTS**
- III. APPROVAL OF AGENDA**
- IV. NEW BUSINESS**
 - A. Approval of FY 24-25 Audited Financial Statements**
 - B. Approval of April 8, 2025 Board Meeting Minutes**
- V. OLD BUSINESS**
 - A. Spartan Bookstore RFP- Update on process**
 - B. Update on 4th St. property improvements**
- VI. GENERAL DISCUSSION**
 - A. Campus Dining Advisory Committee**
 - B. Spartan Eats New Catering Menu**
 - C. New property improvement- bike rack on 4th St. property**
- VII. ADJOURNMENT**