

1. **Arce v. ASI Northridge**
2. **Sandoval v. The University Corp Northridge**
3. **Foster v. The University Corp Northridge**
4. **Yu v. The University Corp Northridge**
5. **Pourfarrokh v. ASI San Francisco**

E. STANDING COMMITTEE REPORTS

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|----|--------------------------------|----------|--------------|
| 1. | Programs Committee Report | I | <i>p. 27</i> |
| 2. | AOA Executive Committee Report | I | <i>p. 30</i> |

F. GENERAL ADMINISTRATION

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| 1. | Chancellor’s Office Services Budget Proposal for FY 2016/2017
<i>The Committee will be asked to consider the proposed services and budget for FY 2016/2017, and take action as appropriate</i> | I | <i>p. 31</i> |
| 2. | Update of Excess Insurance Renewals
<i>The Committee will receive a verbal report on the excess insurance renewals</i> | I | <i>p. 36</i> |
| 3. | Property Appraisals
<i>The Committee will be asked to review and approve, as appropriate, the property appraisal proposal.</i> | A | <i>p. 37</i> |
| 4. | FY 2016/2017 CSURMA Operating Budget
<i>The Committee will review and recommend approval to the Executive Committee of the FY 2016/2017 CSURMA Budget</i> | A | <i>p. 43</i> |
| 5. | AORMA Property Program Deductibles
<i>The Committee members will be asked to recommend adoption of the revised real property deductibles to the AORMA Committee</i> | A | <i>p. 58</i> |
| 6. | Crime Program – Amendments to the AORMA Memorandum of Coverage
<i>The Committee will be asked to approve changes to the memorandum of coverage to specify that the program complies with the ERISA bonding requirement</i> | A | <i>p. 75</i> |
| 7. | AORMA Committee Nominations and Election
<i>The Committee will review the nominee(s) for the open AORMA Committee seat for the term July 1, 2016 to June 30, 2018</i> | A | <i>p. 110</i> |
| 8. | Final 2016 CSURMA Meeting Calendar
<i>The Committee will be asked to review the final 2016 CSURMA meeting calendar which includes the final date and times in November for the Executive Committee and Board of Directors meetings</i> | I | <i>p. 115</i> |

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| 9. | Analysis of Potential Liability Apportionment Between Auxiliary Organization and Campus
<i>The Committee will be asked to discuss and approve, as appropriate, revisions to Policy and Procedure L-2 and the Carl Warren & Company Third Party Liability Claims Administration Contract</i> | A | p. 117 |
| 10. | Carl Warren & Company Third Party Liability Claims Administration Contract Renewal
<i>The Committee will be asked to approve the renewal of the Carl Warren TPA contract effective July 1, 2016</i> | A | p. 128 |
| G. INFORMATION ITEMS | | | |
| 1. | Service Provider Performance Evaluation of CSURMA Vendors | I | p. 138 |
| 2. | FY 2015/2016 AORMA Long Range Action Plan | I | p. 144 |
| 3. | CSURMA AORMA 2016 Meeting Calendar | I | p. 148 |
| 4. | CSURMA AORMA Program Administrator Contact Lists | I | p. 150 |
| 5. | CSURMA AORMA Committee Contact List | I | p. 163 |
| 6. | AORMA Travel Reimbursement Policy | I | p. 165 |
| H. ADJOURNMENT | | | |

The next AORMA Committee meeting is scheduled for May 5, 2016 at 10:00 AM in Long Beach. Please contact Mimi Long mlong@alliant.com or Tevea Him thim@alliant.com with questions.