



## PROGRAMS COMMITTEE MEETING

“This is an Open Public Meeting”

*In accordance with the requirements of the Bagley-Keene Open Meeting Act, notice of this meeting must be posted in a publicly accessible place, including the internet, at least ten days in advance of the meeting. This meeting agenda shall also be posted at the address of the teleconference location with access for the public via phone/speaker phone.*

*Per Government Code section 54954.2, persons requesting disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact Alliant at (415) 403-1400 twenty-four hours in advance of the meeting. Entrance to the meeting location may require routine provision of identification to building security. However, CSURMA AORMA does not require any member of the public to register his or her name, or to provide other information, as a condition to attendance at any public meeting and will not inquire of building security concerning information so provided. See Government Code section 54953.3.*

1. Teleconference Location - CSU Chancellor’s Office, 401 Golden Shore, Long Beach
2. Guy Dalpe: Cesar Chavez Student Center, SFSU, 1650 Holloway Avenue Room C-134, San Francisco
3. Gigi Kiama: University Corporation at CSUMB, 8 Upper Ragsdale Drive, Monterey
4. Bill Olmsted: University Union Operation of CSUS, Inc., 6000 J Street, Sacramento
5. Jason Porth: The University Corporation, San Francisco State, 1600 Holloway Avenue, ADM 361, San Francisco
6. Jun Reina: Capital Public Radio, Inc., CSU Sacramento, 7055 Folsom Boulevard, Sacramento
7. Raven Tyson: Associated Students of San Diego State University, 5500 Campanile Drive, Sacramento

**Meeting Date:** June 23, 2016  
**Time:** 1:00 PM

**Location:** Alliant Insurance Services, Inc.  
 100 Pine Street, 11<sup>th</sup> Floor  
 San Francisco, CA 94111

**Legend:** A – Action may be taken  
 I – Information Only

### A. CALL TO ORDER

1. **Approval of the Agenda Order** A p. 3  
*The Committee will be asked to approve today’s meeting agenda order*

### B. PUBLIC COMMENTS

### C. GENERAL ADMINISTRATION

1. **Approval of Meeting Minutes – February 25, 2016** A p. 4  
*The Committee will be asked to review and approve the minutes from its meeting on February 25, 2016*
2. **AORMA Risk Reduction Innovation Matching Grant Incentive Program** A p. 11  
*The Committee will be asked to review and if appropriate approve funding for two different risk reduction projects*
3. **Discussion and Recommendation for New Programs Committee Chair for FY 2016/2017** A p. 29  
*The Committee will be asked to discuss the Programs Committee Chair position and make a recommendation to the AORMA Committee Chair*

**4. Policy and Procedure L-8 – Liability Program Member Allocation** **A** *p. 37*  
**Formula**

*The Committee will be asked to review and recommend approval of Policy and Procedure L-8*

**D. INFORMATION ITEMS**

- |   |                       |
|---|-----------------------|
| <b>1. 2016 CSURMA AORMA Meeting Calendar</b>            | <b>I</b> <i>p. 43</i> |
| <b>2. FY 2015/2016 AORMA Long Range Action Plan</b>     | <b>I</b> <i>p. 45</i> |
| <b>3. AORMA Committee and Standing Committee Roster</b> | <b>I</b> <i>p. 49</i> |

**E. ADJOURNMENT**

*The next Programs Committee meeting is scheduled for September 29, 2016 at 1:00 PM via teleconference. Please contact Mimi Long [mlong@alliant.com](mailto:mlong@alliant.com) or Tevea Him [thim@alliant.com](mailto:thim@alliant.com) with questions.*