



CSURMA AORMA COMMITTEE MEETING AGENDA
“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, CA

Meeting Date: December 1, 2016
Time: 10:00 a.m.

Location: CSU Chancellor’s Office, Munitz Room
 401 Golden Shore
 Long Beach, CA 90802

A = Action
 I = Information
 V = Verbal

A. CALL TO ORDER

- 1. **Approval of the Agenda** A p. 4
The Committee will be asked to approve agenda for today’s meeting
- 2. **Introduction of New CSURMA Program Administrator and CSURMA AORMA Liability Claims Examiner** V p. 5
The Committee will be introduced to Amy Lightner from Alliant Insurance Services, Inc. and John Stricklin from Carl Warren & Company.

B. PUBLIC COMMENTS

C. STANDING COMMITTEE REPORTS

- 1. **Programs Committee Report** I p. 7
- 2. **AOA Executive Committee Report** I p. 10

D. CONSENT CALENDAR

- 1. **Approval of Minutes – September 7, 2016 and September 8, 2016** A p. 11
The Committee will be asked to approve the minutes from its last meeting.

E. CLOSED SESSION Pursuant to California Government Code Section 11126(e)(1) & 11126(f)(1) A

Action may be taken per Government Code Section 11126(e)(1) & 11126(f)(1). Please refer to the below list of claims that may be discussed. The Committee may assess and evaluate pending claims and related issues and take action or provide direction to Staff regarding the litigation described below.

1. CalPERS audit finding regarding Humboldt State University Center Board of Directors
2. Arce v CSUN ASI
3. Harryman v CSU San Jose Student Union, Inc.
4. Tu Nghiem v CSU Associated Students, Inc. (Aquatic Center)
5. Diane Adams v Sacramento State Associated Students, Inc (Aquatic Center)
6. Grajeda v Cal Poly Pomona Foundation
7. Baker v San Diego State University Research Foundation
8. Ming Xu v CSU Dominguez Hills Foundation

F. GENERAL ADMINISTRATION

1. **AORMA's Long Range Action Plan for FY 16/17** A p. 32
The Committee will be asked to review and approve the FY 16/17 Long Range Action Plan.
2. **AORMA Committee Election for Officer Positions** A p. 35
The Committee will be asked to elect an AORMA Committee Vice Chair for the term beginning July 1, 2017.
3. **Liability Memorandum of Coverage effective July 1, 2016** A p. 46
The Committee will be asked to ratify the memorandum of coverage to be used effective July 1, 2016.
4. **On-line Training Platform Update** I p. 92
The Committee will hear an update from David Krevella on the Auxiliary Organizations transition from TargetSolutions to SkillPort/LawRoom
5. **Benchmarking Initiative** I p. 96
The Committee will hear an overview of the recent activities
6. **Marine Program** I p. 112
The Committee will discuss the creation of a Marine Program

G. INFORMATION ITEMS

1. Markel Paper Transition Letter p. 113
2. CSURMA AORMA 2017 Meeting Calendar p. 115
3. CSURMA AORMA Program Administrator's Contact Lists p. 117
4. AORMA's Travel Reimbursement Policy p. 130



5. AORMA Committee Members - Effective 7/01/16 *p. 133*
6. CSURMA Administrative Service Calendar *p. 135*

H. ADJOURNMENT

The next AORMA Committee meeting is scheduled for March 9, 2017 at 10:00 AM in Long Beach. Please contact Mimi Long mlong@alliant.com or Tevea Him thim@alliant.com with questions.