



CSURMA EXECUTIVE 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 publicly accessible places, including the Internet, at least ten (10) days in advance of the meeting.

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 requires routine provision of identification to building security. However, CSURMA 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: October 27, 2017
 Time: 9:00 AM

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

Legend: **A** = Action
I = Information
V = Verbal

A. CALL TO ORDER

- 1. **Approval of the Agenda** **A** p. 3

B. PUBLIC COMMENTS

C. CONSENT CALENDAR

The Committee will be asked to take action on the consent calendar items as a group; however, a member may request that an item be withdrawn from the Consent Calendar for discussion and action.

- 1. **Approval of Minutes – September 8, 2017** **A** p. 7
The Committee will be asked to approve the minutes from its last meetings.
- 2. **Financial Report – Treasurer’s Report**
 - a. *Treasurer’s Report* **A** p. 22
 - b. *Draft Financial Statement at September 30, 2017* **A** p. 29
- 3. **Cancellation of the December 8, 2017 CSURMA Executive Committee Meeting** **A** p. 40
The Committee will be asked to take action the cancel the December 8, 2017 meeting.

D. GENERAL ADMINISTRATION

- 1. **Report on Independent Auditor’s Financial Audit as of June 30, 2017** **A** p. 42
The Committee will receive a report on the fiscal year 2016/2017 Financial Audit, taking action as appropriate

- 2. **Development of CSURMA Earthquake Coverage Program** A p. 91
The Committee will be asked to ratify the action to bind coverage and consider the compensation request from Alliant.
- 3. **Policy and Procedure No. 10 – Member Loan Policy** A p. 127
The Committee will be asked to approve revisions to Policy and Procedure No. 10

E. OTHER PROGRAMS

- 1. **AORMA Programs Update** I p. 130
The Committee will receive a verbal report on the AORMA programs
- 2. **AIME Program Update** I p. 131
The Committee will receive a verbal report on the AIME

F. CLOSED SESSION Pursuant to Cal. Gov. Code Sec. 11126(e)(1) & 11126(f)(1) A
– Action may be taken per Government Code Section 11126(e)(1) & 11126(f)(1). The matters below may be discussed. The Committee may take action or provide direction to Staff regarding the matters.

- 1. Sargent v. CSU (Sonoma State)
- 2. Benjamin v. CSU (Sonoma State)
- 3. SF State Science Building Coverage Claim
- 4. HSU Appeal re: CalPERS
- 5. Apodaca v. ASI and CSU (San Marcos)
- 6. Garcia v. ASC

G. INFORMATION ITEMS

- 1. **Review of FY 2017/2018 Long Range Planning Goals** I p. 132
- 2. **CSURMA Administrative Service Calendar** I p. 137
- 3. **2017 CSURMA Meeting Calendar** I p. 144
- 4. **CSURMA Executive Committee & Staff Contact List** I p. 146

H. ADJOURNMENT

**The next CSURMA Executive Committee meeting is scheduled for January 7, 2018
during the AOA Conference in Sacramento, CA**

If you have questions regarding the agenda package, please contact

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