



**D. GENERAL ADMINISTRATION**

1. **FY 2018/2019 Long Range Action Plan** A p. 82  
*The Committee will be asked to review and approve the FY 18/19 Long Range Action Plan, with revisions as appropriate.*
  
2. **Review and Amendment to CSURMA Policy & Procedure No. 15 – Responsibilities of the Treasurer and the Secretary-Auditor** A p. 86  
*The Committee will be asked to review and approve the proposed revisions to Policy and Procedure No. 15, with additional amendments as appropriate.*
  
3. **Excess Insurance Renewals Update and Underwriter Meeting Report** I p. 90  
*The Committee will receive a report on the renewals of the excess insurance policies. Renewal of the insurance programs is delegated to the Treasurer and Secretary-Auditor under Policy and Procedure No. 15.*
  
4. **Witt O’Brien Consulting Services - Two-Year Contract Extension** A p. 93  
*The Committee will be asked to approve the revised scope of services and to delegate authority to the CSURMA Secretary-Auditor to execute a two-year contract extension subject to review of CSURMA legal counsel.*
  
5. **Extension of the UC Theater Safety Contract** A p. 113  
*The Committee will be asked to delegate authority to the CSURMA Secretary-Auditor to execute an extension of the existing contract with the UC for theater safety inspections subject to review of CSURMA legal counsel.*
  
6. **Revisions to Policy & Procedure No. 20 – Owner Controlled Insurance Program (OCIP) and Policy & Procedure No. 24 – Builders Risk Insurance Program (BRIP)** A p. 129  
*The Committee will be asked to appoint a task group to review OCIP payment process.*
  
7. **CSAC-EIA Workers’ Compensation Renewal Options** A p. 138  
*The Committee will be asked to review and take action on CSAC-EIA WC Reinsurance renewal proposal.*
  
8. **Review of Budgeting Practices Regarding Dividends** A p. 152  
*The Committee will be asked to approve proposed amendments to P&P #11 (CSURMA Operating Budget Development and Adoption).*
  
9. **CSURMA Operational Review Report** A p. 155  
*The Committee will be asked to discuss Staff’s response to the eight recommendations included within the CSURMA Operational Review Report and provide direction as appropriate.*
  
10. **Financial Report of the CSURMA Insurers and Reinsurers** I p. 184  
*The Committee will be asked to review the financial status of the CSURMA’s current insurers and reinsurers.*

- 11. Club Liability Insurance Program (CLIP)** A p. 190  
*The Committee will be asked to recommend to the Board that it approves the CLIP Program and that it delegates authority to the Secretary-Auditor to bind the coverage (per P&P #15) and to finalize the terms of the new program.*

**E. AUXILIARY ORGANIZATIONS INSURANCE PROGRAMS**

- 1. AIME Programs Update** I p. 196  
*The Committee will receive a verbal report on the AIME program.*
- 2. AORMA Programs Update** I p. 197  
*The Committee will receive a verbal report on the AORMA programs.*

- 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. Burns. Settled.
2. SLO Hillside/Landslide Update
3. SF State Science Building Coverage Claim

**G. INFORMATION ITEMS**

1. **Chancellor’s Office Vendor Survey** I p. 198
2. **CSURMA Administrative Service Calendar** I p. 307
3. **2018 CSURMA Meeting Calendar** I p. 313
4. **CSURMA Executive Committee and Staff Contact List** I p. 315

**H. ADJOURNMENT**

*The next CSURMA Executive Committee meeting is scheduled for September 7, 2018 at TBD  
 If you have questions regarding the agenda package, please contact  
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