

5. DeBellis v. Sacramento Associated Students
6. Littles v. Chico Research Foundation
7. Richardson adv. CSU (LA) & UAS Food Services

E. GENERAL ADMINISTRATION

1. **Excess Insurance Renewals and Underwriter Meetings Report** A p. 38
The Committee will receive a verbal report on the Underwriters Meetings report and take action as appropriate.
2. **FY 2019/2020 CSURMA Operating Budget** A p. 41
The Committee will review and recommend approval to the Executive Committee of the FY 19/20 CSURMA Budget.
3. **Liability Claims Administration Audit** A p. 55
The Committee will be asked to approve a proposal by Bickmore to perform the Liability Claims Administration Audit.
4. **Development of Recreation Center Good Practices** A p. 83
The Committee will hear an update on the status of this project and will be asked to provide direction to Staff.
5. **Alliant Risk Control Consulting Renewal Contract Proposal for FY 2019/2022** A p. 90
The Committee will be asked to review the ARCC renewal proposal and take action as appropriate.
6. **Maximum Allowable Hourly Rate for Legal Counsel** A p. 102
The Committee will be asked to discuss and approve the AORMA Liability Program's maximum allowable hourly rate for legal counsel.
7. **Humboldt State University Real Estate Holdings – Request for Coverage Extension** A p. 109
The Committee will be asked to extend liability coverage to HSU Real Estate Holdings per Policy and Procedure L-5 – Guidelines for Extending Liability Coverage to Non-Auxiliary Organizations
8. **The Cal Poly Pomona Philanthropic Foundation – New Member** A p. 130
The Committee will be asked to approve The Cal Poly Pomona Philanthropic Foundation as a new CSURMA AORMA member.
9. **Workers' Compensation Coverage for Volunteers** A p. 132
The Committee will hear an update regarding workers' compensation for volunteers for those members who do not currently purchase workers' compensation coverage.

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| 10. | Liability Program Member Allocation for FY 19/20
<i>The Committee will be asked to approve the revised FY 19/20 AORMA Liability Program Member Allocation.</i> | A | <i>p. 138</i> |
| 11. | Equifax Proposal for I-9 Management Services
<i>The Committee will be asked to review the I-9 Management Services proposal received by Equifax and provide direction to Staff as appropriate.</i> | A | <i>p. 147</i> |
| 12. | Development of Scooters Accidental Medical Expense Program
<i>The Committee will hear a report regarding “no-fault” accidental medical expense program for students riding scooters on campus.</i> | I | <i>p. 163</i> |
| 13. | CSAC-EIA Workers’ Compensation Renewal Options
<i>The Committee will be asked to review and if appropriate recommend to the Executive Committee its commitment to participate in the CSAC-EIA primary workers’ compensation program for FY 19/20 and FY 20/21.</i> | A | <i>p. 164</i> |
- F. INFORMATION ITEMS**
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| 1. | FY 2018/2019 AORMA Long Range Action Plan | <i>p. 165</i> |
| 2. | CSURMA AORMA 2019 Meeting Calendar | <i>p. 170</i> |
| 3. | CSURMA AORMA Program Administrator Contact Lists | <i>p. 172</i> |
| 4. | CSURMA AORMA Committee Contact List | <i>p. 185</i> |
| 5. | AORMA Travel Reimbursement Policy | <i>p. 187</i> |

G. ADJOURNMENT

The next AORMA Committee meeting is scheduled for May 2, 2019 at 10:00 AM in Long Beach, CA. Please contact Mimi Long mlong@alliant.com or Tevea Him thim@alliant.com with questions.