



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.

Meeting Date:	May 9, 2013	Location:	CSU Chancellor’s Office, Munitz Room 401 Golden Shore Long Beach, CA 90802
Time:	10:00 a.m.		

Legend:
 A = Action
 I = Information
 V = Verbal
 S = Separate

A. CALL TO ORDER

B. PUBLIC COMMENTS

C. CONSENT CALENDAR

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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.

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| 1. | Approval of Agenda | A | <i>p. 3</i> |
| 2. | Approval of Minutes – March 21, 2013 AORMA Committee Meeting | A | <i>p. 4</i> |

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

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.

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| 1. | Mendocino College Foundation, Inc. vs. Sonoma State University Academic Foundation, Inc. |
| 2. | Unemployment Insurance |

E. STANDING COMMITTEE REPORTS

1.	Programs Committee Report	p. 20
2.	Member Services, Loss Control and Training Committee Report	p. 23
F.	GENERAL ADMINISTRATION	
1.	Approval of Alliant Loss Control Services Renewal Contract for FY 13/14 <i>The Committee will be asked to review and approve the renewal contract for Alliant Loss Control Services</i>	A p. 26
2.	Approval of Policy and Procedure A-6 - Risk Reduction Matching Grant Program <i>The Committee will be asked to review and approve Policy and Procedure A-6 – Risk Reduction Matching Grant Program</i>	A p. 31
3.	AORMA Committee Election Results <i>The Committee will receive the results of 2013 AORMA Committee elections.</i>	I p. 35
4.	Update of Excess Insurance Renewals and Approval of Binding Authority <i>The Committee will receive a verbal report on the excess insurance renewals and will be asked to approve binding authority</i>	A p. 37
5.	Review of New CSURMA Website <i>The Committee will view the new CSURMA website</i>	I p. 39
G.	INFORMATION ITEMS	
1.	CSURMA AORMA 2013 Meeting Calendar	I p. 40
2.	CSURMA AORMA Program Administrator’s Contact Lists	I p. 43
3.	AORMA Committee Members - Effective 7/1/13	I p. 51
4.	Policy & Procedure A-7 – CSURMA Travel Reimbursement Policy	I p. 56
H.	ADJOURNMENT	
<i>The next meeting is scheduled for September 11 and 12, 2013 in San Francisco, CA.</i>		