



PROGRAMS COMMITTEE MEETING “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.

Meeting Date: June 6, 2013
Time: 2:00 p.m. (Teleconference)

Location: Alliant Insurance Services, Inc.
100 Pine Street, 11th Floor
San Francisco, CA 94111

Legend: A – Action may be taken
I – Information Only

1. Kurt Borsting: ASI., CSU Fullerton, 800 N. State College Blvd., Fullerton
2. Guy Dalpe: Cesar Chavez Student Center, SFSU, 1650 Holloway Avenue Room C-134, San Francisco
3. Gigi Kiama: University Corporation at CSUMB, 100 Campus Center, Bldg. 201, Seaside
4. Haleh Minakary: Cal Poly Pomona Foundation, CSU Pomona, 3801 W. Temple Ave., Bldg. 55, Pomona
5. Mark Day: Santos Manuel Student Union, CSU San Bernardino, 5500 University Parkway, San Bernardino

A. CALL TO ORDER

B. PUBLIC COMMENTS

C. GENERAL ADMINISTRATION

1. **Approval of the Minutes – April 18, 2013** A p.2
The Committee will be asked to review and approve the minutes from the last Programs Committee meeting on April 18, 2013
2. **Review of the Draft FY 14/15 Property Program Rating and Allocation Method** A p. 10
The Committee will be asked to discuss the revisions to the second draft of the proposed FY 14/15 alternative rating allocation plan
3. **Review of the Draft FY 14/15 Crime Program Rating and Allocation Method** A p. 12
The Committee will be asked to discuss the revisions to the second draft of the proposed FY 14/15 alternative rating allocation plan

E. ADJOURNMENT

The next meeting is scheduled for August 1, 2013 at 2:00 p.m. as a teleconference meeting.