



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.

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 may require routine provision of identification to building security. However, CSURMA AORMA 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:	May 8, 2014	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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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. 4</i> |
| 2. Approval of Minutes – March 20, 2014 | A | <i>p.5</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.

1. **SDSU Research Foundation - Immigrations and Customs Enforcement**
2. **Cahuilla Band of Indians v. SDSU Research Foundation**
3. **Arce v. CSUN ASI**
4. **Goodman v. CSUN University Corporation**
5. **Lujan v. CSULB Research Foundation**
6. **Doerr v. CPSU Pomona Foundation**
7. **SFSU University Corporation (Tanzania research project)**
8. **Medocino College Fund and the Charles and Margaret Dexter Charitable Remainder Unitrust claims against CSU Sonoma Academic Foundation**
9. **15 Injured Parties v. CSUC Research Foundation**
10. **Trapper v. CSULB ASI**
11. **Brown v. SDSU Research Foundation**

E. STANDING COMMITTEE REPORTS

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|----|--|----------|-------------|
| 1. | Programs Committee Report | I | <i>p.26</i> |
| 2. | Member Services, Loss Control and Training Committee Report | I | <i>p.29</i> |

F. GENERAL ADMINISTRATION

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|----|--|----------|-------------|
| 1. | Alliant Risk Control Consulting Renewal Contract Proposal for FY 14/17
<i>The Committee will be asked to review and approve the renewal contract for Alliant Risk Control Consulting</i> | A | <i>p.32</i> |
| 2. | Employers Group Renewal Contract for FY 14/17
<i>The Committee will be asked to review and approve the renewal contract for the Employers Group</i> | A | <i>p.39</i> |
| 3. | CSURMA AORMA Committee Election Results
<i>The Committee will receive the results of 2014 AORMA Committee elections.</i> | I | <i>p.64</i> |
| 4. | Update of Excess Insurance Renewals and Approval of Binding Authority
<i>The Committee will receive a verbal report on the excess insurance renewals</i> | I | <i>p.65</i> |
| 5. | Revisions to Policy and Procedure A-2 – AORMA Committee and Standing Committee Roles and Responsibilities
<i>The Committee will be asked to review and approve the revisions to Policy and Procedure A-2</i> | A | <i>p.66</i> |

- 6. **Revisions to Policy and Procedure UI-1 – Formula for Determining
UIP Annual Contributions** A p.73
*The Committee will be asked to review and approve the revisions to Policy
and Procedure UI-1*

- 7. **2013 Vendor Survey Results** I p.79
The Committee will view the results for the 2013 Vendor Survey

- G. **INFORMATION ITEMS**

- 1. CSURMA AORMA 2014 Meeting Calendar I p. 120
- 2. AORMA Long Range Action Plan I p.123
- 3. AORMA Service Calendar I p.130
- 4. CSURMA AORMA Program Administrator’s Contact Lists I p.139
- 5. AORMA Committee Members - Effective 7/1/14 I p.152
- 6. Policy & Procedure A-7 – CSURMA Travel Reimbursement Policy I p.155

- H. **ADJOURNMENT**

The next meeting is scheduled for September 10 and 11, 2014 in Newport Beach, CA.