

for Crews Program corporate program

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| 7. | Praesidium – Prevention and Management of Child Sexual Abuse in Higher Education
<i>The Committee will hear an update regarding the decisions made by the CSURMA Executive Committee concerning the Praesidium contract</i> | A | p. 53 |
| 8. | On-Line Safety Training
<i>The Committee will hear an update regarding the availability of on-line safety training through SkillSoft and LawRoom</i> | I | p. 63 |
| 9. | Approval to Reimburse Presenter, Elizabeth A. Larson, for her Travel Expenses to the AOA Conference
<i>The Committee will be asked to approve reimbursement of Ms. Larson’s travel expenses to the AOA Conference where she participated in the session Managing the Risk of Serious Injuries in Collegiate Sports</i> | A | p. 67 |
| 10. | Procedures and Practices Audit of the Auxiliary Organization’s HR and Payroll Function
<i>The Committee will hear an update from Dennis Miller regarding the AOA HR Committee’s interest in pursuing the HR and Payroll Function Audit</i> | A | p. 69 |
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| D. | INFORMATION ITEMS | | |
| 1. | Alliant Loss Control – Utilization Report | I | p. 70 |
| 2. | TargetSolutions – Utilization Report | I | p. 72 |
| 3. | Employers Group – Utilization Report | I | p. 78 |
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| E. | ADJOURNMENT | | |

The next meeting is scheduled for April 7, 2014 as a teleconference meeting.