



**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:** January 6, 2014  
**Time:** 2:00 p.m. (Teleconference)

**Location:** Alliant Insurance Services, Inc.  
 100 Pine Street, 11<sup>th</sup> 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 Agenda Order** A PG 3  
*The committee will be asked to approve today’s meeting agenda order*
- 2. Approval of the Meeting Minutes – December 12, 2013** A PG 4  
*The Committee will be asked to review and approve the minutes from the last Programs Committee meeting on December 12, 2013*
- 3. Property Program Memorandum of Coverage** A PG 15  
*The Committee will be asked to review and approve the revisions to the FY 14/15 Property Program Memorandum of Coverage*
- 4. Crime Program Memorandum of Coverage** A PG 24  
*The Committee will be asked to review and approve the revisions to the FY 14/15 Crime Program Memorandum of Coverage*
- 5. Workers’ Compensation Program – Volunteer Claims** A PG 33  
*The Committee will be asked to review the workers’ compensation claims by volunteer employees and to recommend approval of the revisions to Policy and Procedure WC-6*
- 6. Programs Committee Meeting Dates** A PG 40  
*The Committee will be asked discuss its 2014 meeting dates*
- 7. FY 15/16 Liability Program Member Allocation Formula** A PG 41

*The Committee will be asked to discuss an alternative member allocation formula*

**D. INFORMATION ITEMS**

- |  |                |
|--|----------------|
| <b>1. FY 13/14 Long Range Action Plan</b>            | <b>I PG 45</b> |
| <b>2. CSURMA AORMA 2014 Meeting Calendar</b>         | <b>I PG 52</b> |
| <b>3. AORMA Committee Members - Effective 7/1/13</b> | <b>I PG 55</b> |

**E. ADJOURNMENT**

*The next meeting date will be decided during this meeting.*