



## 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 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. 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

**Meeting Date:** June 5, 2014  
**Time:** 1:00 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

**A. CALL TO ORDER**

**B. PUBLIC COMMENTS**

**C. GENERAL ADMINISTRATION**

1. **Approval of the Agenda Order** **A p. 3**  
*The committee will be asked to approve today’s meeting agenda order*
2. **Approval of the Meeting Minutes – May 1, 2014** **A p. 4**  
*The Committee will be asked to review and approve the minutes from the last Programs Committee meeting on May 1, 2014*
3. **Actuarial Proposal for Additional Scope of Services for FY 15/16 Liability Program** **A p. 9**  
*The Committee will be asked to review and approve the scope of services and the additional costs for the FY 15/16 liability actuarial study*
4. **FY 15/16 Liability Program Member Allocation Formula – ISO Rating Comparison** **A p. 18**  
*The Committee will review the ISO rating factors and premium for the five auxiliary organizations reviewed by the Alliant Liability Underwriter*

- 5. **AORMA Liability Program Memorandum of Coverage Revisions** A p. 19  
*The Committee will be asked to review and recommend approval to the AORMA Committee the revisions to the Liability Memorandum of Coverage effective July 1, 2014*
  
- 6. **New Programs Committee Members** A p. 66  
*The Committee will be asked to discuss candidates to join the Programs Committee effective July 1, 2014*

**D. INFORMATION ITEMS**

- 1. **2014 CSURMA AORMA Meeting Calendar** I p. 68
- 2. **2014 CSURMA Service Calendar and Long Range Action Plan** 1 p. 71

**E. ADJOURNMENT**

*The next meeting date will be on Thursday, June 26, 2014, at 1:00 PM via teleconference*