



1. Marsh v. Associated Students of CSU, Chico
2. Moore v. Associated Students, Inc., Cal Poly Pomona
3. CSURMA / CSU Fullerton Auxiliary Services Corporation vs. CNA Insurance Company
4. Hubbard v. University Auxiliary and Research Services Corporation, San Marcos
5. Brown v. San Diego State University Research Foundation
6. Trapper v. Associated Students, California State University, Long Beach
7. Torres v. University Student Union of California State University, Northridge
8. Calderon v. Cesar Chavez Student Center, San Francisco State University
9. Lyons v. The CSU Chico Research Foundation
10. Arce v. Associated Students, California State University, Northridge, Inc.
11. Cahuilla Band of Indians v. San Diego State University Research Foundation

**E. STANDING COMMITTEE REPORTS**

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|----|--|----------|--------------|
| 1. | <b>Programs Committee Report</b>                                   | <b>I</b> | <i>p. 21</i> |
| 2. | <b>Member Services, Loss Control and Training Committee Report</b> | <b>I</b> | <i>p. 22</i> |
| 3. | <b>AOA Executive Committee Report</b>                              | <b>I</b> | <i>p. 25</i> |

**F. GENERAL ADMINISTRATION**

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|----|---|----------|--------------|
| 1. | <b>Update of Excess Insurance Renewals</b><br><i>The Committee will receive a verbal report on the excess insurance renewals</i>  | <b>I</b> | <i>p. 26</i> |
| 2. | <b>Review of CSURMA Operational Review Report</b><br><i>The Committee will be asked to review and discuss the results of the operational review and the corrective action proposed</i>                                    | <b>A</b> | <i>p. 28</i> |
| 3. | <b>Alliant Risk Control Consulting Renewal Contract Proposal for FY 15/16</b><br><i>The Committee will be asked to review and approve the renewal contract for Alliant Risk Control Consulting</i>                        | <b>A</b> | <i>p. 55</i> |
| 4. | <b>TargetSolutions Contract Extension for FY 15/16 and Discussion of Future Utilization of SkillSoft / LawRoom</b><br><i>The Committee will be asked to review and approve the contract extension for TargetSolutions</i> | <b>A</b> | <i>p. 68</i> |

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|---------------------------------|---|----------|---------------|
| <b>5.</b>                       | <b>Praesidium Contract for Prevention of Sexual Abuse of Minors</b><br><i>The Committee will be asked to discuss the services provided and provide a recommendation with regard to future utilization</i> | <b>A</b> | <i>p. 77</i>  |
| <b>6.</b>                       | <b>CSURMA AORMA Committee Election Results</b><br><i>The Committee will review the election results for the AORMA Committee term July 1, 2015 to June 30, 2017</i>  | <b>I</b> | <i>p. 81</i>  |
| <b>7.</b>                       | <b>Policy and Procedure L-2 – Liability Claims Administration &amp; Litigation Management</b><br><i>The Committee will be asked to approve the revisions to Policy and Procedure L-2</i>                  | <b>A</b> | <i>p. 85</i>  |
| <b>8.</b>                       | <b>Carl Warren &amp; Company, Third Party Liability Claims Administration Contract Revisions</b><br><i>The Committee will be asked to approve amendments to the current contract</i>                      | <b>A</b> | <i>p. 95</i>  |
| <b>9.</b>                       | <b>Real Property Acquisitions Checklist</b><br><i>The Committee will be asked to accept the Real Property Acquisitions checklist prepared by Alliant Risk Control Consulting</i>                          | <b>A</b> | <i>p. 108</i> |
| <br><b>G. INFORMATION ITEMS</b> |   |          |               |
| <b>1.</b>                       | CSURMA AORMA 2015 Meeting Calendar  | <b>I</b> | <i>p. 115</i> |
| <b>2.</b>                       | AORMA Long Range Action Plan  | <b>I</b> | <i>p. 118</i> |
| <b>3.</b>                       | AORMA Service Calendar  | <b>I</b> | <i>p. 123</i> |
| <b>4.</b>                       | CSURMA AORMA Program Administrator’s Contact Lists  | <b>I</b> | <i>p. 128</i> |
| <b>5.</b>                       | AORMA Committee Members - Effective 7/1/14  | <b>I</b> | <i>p. 141</i> |
| <b>6.</b>                       | Policy & Procedure A-7 – CSURMA Travel Reimbursement Policy   | <b>I</b> | <i>p. 144</i> |
| <br><b>H. ADJOURNMENT</b>       |   |          |               |

*The next AORMA Committee meeting is scheduled for September 10 and 11, 2015 at the Alliant Office in Newport Beach, CA. If you have questions regarding the agenda package, please contact Mimi Long at [mlong@alliant.com](mailto:mlong@alliant.com) / (415) 403-1423 or Tevea Him at [thim@alliant.com](mailto:thim@alliant.com) / (415) 403-1416*