



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. Guy Dalpe: Cesar Chavez Student Center, SFSU, 1650 Holloway Avenue Room C-134, San Francisco
2. Gigi Kiama: University Corporation at CSUMB, 100 Campus Center, Bldg. 201, Seaside
3. Jun Reina: Capital Public Radio, Inc., CSU Sacramento, 7055 Folsom Boulevard, Sacramento
4. Jason Porth: The University Corporation, San Francisco State, 1600 Holloway Avenue, ADM 361, San Francisco

Meeting Date: June 25, 2015
Time: 1:00 p.m. (Teleconference)

Location: Alliant Insurance Services, Inc.
100 Pine Street, 11th 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 Meeting Minutes – February 26, 2015** **A** p. 4
The committee will be asked to review and approve the minutes from the last Programs Committee meeting on February 26, 2015
3. **Policy and Procedure C-1 – Crime Program Member Allocation Formula** **A** p. 11
The committee will be asked to review the revisions to Policy and Procedure C-1 and to recommend approval to the AORMA Committee, with modifications as appropriate
4. **Policy and Procedure P-1 – Property Program Member Allocation Formula** **A** p. 17
The committee will be asked to review the revisions to Policy and Procedure P-1 and to recommend approval to the AORMA Committee, with modifications as appropriate

5. **Policy and Procedure W-1 – Workers’ Compensation Member Allocation Formula**
The committee will be asked to review the revisions to Policy and Procedure WC-1 and to recommend approval to the AORMA Committee, with modifications as appropriate **A** p. 23
6. **FY 15/16 AORMA Liability Program Member Allocation**
The committee will be asked to approve a change to the FY 15/16 Liability Program Member Allocation **A** p. 36
7. **FY 15/16 AORMA Crime Program Member Allocation**
The committee will be asked to approve a change to the FY 15/16 Crime Program Member Allocation **A** p. 37
8. **CSU Dominguez Hills Philanthropic Foundation - New Liability Program Member**
The committee will be asked to approve the addition of a new member to the AORMA Liability Program effective July 1, 2015 **A** p. 38
9. **Capital Public Radio – New Workers’ Compensation Member**
The committee will be asked to approve the addition of a new member to the AORMA Workers’ Compensation Program effective July 1, 2015 **A** p. 45
10. **Discussion and Recommendation for New Programs Committee Chair for FY 2014/2015**
The committee will be asked to discuss the Programs Committee Chair position and make recommendation to the AORMA Committee Chair. **A** p. 60

D. INFORMATION ITEMS

1. **2015 CSURMA AORMA Meeting Calendar** **I** p. 69
2. **FY 14/15 Long Range Action Plan** **I** p. 72
3. **CSURMA AORMA Committee and Standing Committee Roster** **I** p. 76

E. ADJOURNMENT

The next Programs Committee meeting is scheduled for October 1, 2015 at 1:00pm via teleconference