



CSURMA EXECUTIVE COMMITTEE MEETING AGENDA

“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.

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 requires routine provision of identification to building security. However, CSURMA 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. Teleconference Location - CSU Chancellor’s Office, 401 Golden Shore, Long Beach, CA

Meeting Date: October 23, 2015
Time: 9:00 AM

Primary Location: CSU Chancellor’s Office
401 Golden Shore, Munitz Room
Long Beach, CA 90802

Legend: **A** = Action
I = Information
V = Verbal
S = Separate

A. CALL TO ORDER

- 1. **Approval of the Agenda** **A** p. 3

B. PUBLIC COMMENTS

C. CONSENT CALENDAR

The Committee will be asked to take action on the consent calendar items as a group; however, a member may request that an item be withdrawn from the Consent Calendar for discussion and action.

- 1. **Approval of Minutes – September 11, 2015** **A** p. 4
The Committee will be asked to approve the minutes from its last meeting.
- 2. **Financial Report**
 - a. Receipt and Review of the draft financial statement at September 30, 2015 **A** p. 20
 - b. Treasurer’s Certification dated October 12, 2015 **A** p. 31
- 3. **Cancellation of December 4, 2015 CSURMA Executive Committee Meeting** **A** p. 33
The Committee will be asked to approve the cancellation of the December 4, 2015 meeting.

D. GENERAL ADMINISTRATION

- 1. **Report on Independent Auditor’s Financial Audit as of June 30, 2015** **A** p. 36
The Committee will receive a report on the fiscal year 2014/2015 Financial Audit, taking action as appropriate

2.	CSU International Programs Funding <i>The Committee will be asked to discuss the status of IP FTIP and take action on the funding and rates</i>	A	p. 79
E.	OTHER PROGRAMS		
1.	AORMA Programs Update <i>The Committee will receive a verbal report on the AORMA programs</i>	I	p. 81
2.	AIME Program Update <i>The Committee will receive a verbal report on the AIME</i>	I	p. 82
F.	CLOSED SESSION Pursuant to Cal. Gov. Code Sec. 11126(e)(1) & 11126(f)(1) – Action may be taken per Government Code Section 11126(e)(1) & 11126(f)(1). The matters below may be discussed. The Committee may take action or provide direction to Staff regarding the matters.	A	
1.	Butts v. CSU Dominguez Hills		
G.	INFORMATION ITEMS		
1.	Review of FY 2015/2016 Long Range Planning Goals	I	p. 83
2.	CSURMA Administrative Service Calendar	I	p. 87
3.	CSURMA Executive Committee & Staff Contact List	I	p. 93
4.	2016 CSURMA Meeting Calendar	I	p. 97
H.	ADJOURNMENT		

The next CSURMA Executive Committee meeting is scheduled for Sunday, January 10, 2016 in Sacramento, CA during the AOA Conference.

If you have questions regarding the agenda package, please contact Mimi Long at mimilong@alliant.com / (415) 403-1423 or Tevea Him at them@alliant.com / (415) 403-1416