



# 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, 2020  
Time: 8:30 AM

Primary Location: Virtual Meeting (WebEx)  
Video: [1717425911@alliant.webex.com](mailto:1717425911@alliant.webex.com)  
Teleconference: 877-309-3457  
Meeting Number: 171 742 5911

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

### 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will be asked to take action on the consent calendar items as a group; however, a member may request that an item be withdrawn from the Consent Calendar for discussion and action.*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, 2020 **A** p. 4  
*The Committee will be asked to approve the minutes from its last meetings.*

- 2. Financial Report at September 30, 2020

- a. Treasurer’s Report p. 16
- b. Draft Financial Statement p. 18

### D. GENERAL ADMINISTRATION

- 1. Independent Auditor’s Financial Audit Report as of June 30, 2020 **A** p. 30  
*The Committee will receive a report on the fiscal year 2019/20 Financial Audit, taking action as appropriate*



California State University Risk Management Authority

2. **Risk Management Innovation Grant – Seed Funding for Systemwide Student Training Management Platform** A p. 79  
*The Committee will be asked to approve the Risk Management Innovation Grants proposed by the WERCS for a Systemwide training platform for students.*

**E. OTHER PROGRAMS**

1. **AORMA Programs Update** I p. 93  
*The Committee will receive a verbal report on the AORMA programs*
2. **AIME Program Update** I p. 94  
*The Committee will receive a verbal report on the AIME programs*

**F. CLOSED SESSION Pursuant to Cal. Gov. Code Sec. 11126(e)(1) & 11126(f)(1)** A  
*– 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.*

1. COVID-19 Refund Class Actions (Federal and State)
2. Freeman v. CSU (SB)

**G. INFORMATION ITEMS**

1. **FY 2020/2021 Long Range Planning Goals** I p. 95
2. **CSURMA Administrative Service Calendar** I p. 98
3. **CSURMA Meeting Calendar** I p. 102
4. **CSURMA Executive Committee & Staff Contact List** I p. 104

**H. ADJOURNMENT**

The next CSURMA Executive Committee meeting is scheduled for December 4, 2020 via Virtual Meeting.  
*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*