



**\*\* Revised \*\***  
**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.

**Date & Time:** October 25, 2024 – 8:30 AM to 10:00 AM

**Primary Location:** CSU Long Beach  
Barrett Athletic Administration Conference Room (BAAC – 204)  
1250 Bellflower Blvd  
Long Beach, CA 90840

**Virtual Location:** Virtual Meeting (Zoom)  
Video Chat: <https://alliantinsurance.zoom.us/j/94006902371>  
Teleconference: 1 669 900 6833  
Meeting Number: 940 0690 2371  
Passcode: 100773

*A = Action Item*  
*I = Informational Item*

**A. Call to Order**

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|-----------|---|----------|-------------|
| <b>1.</b> | <b>Approval of the Agenda</b><br>The Committee will be asked to approve the agenda. | <b>A</b> | <i>p. 5</i> |
|-----------|---|----------|-------------|

**B. Public Comments**

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***A Public Entity Joint Powers Authority***



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**C. Consent Calendar**

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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.

- 1. **Approval of Minutes – September 6, 2024** A *p. 6*  
The Committee will be asked to approve the minutes from its last meeting.
  
- 2. **Financial Reports**
  - a. **Draft Financial Statement at September 30, 2024** A *p. 17*  
The Committee will be asked to review and accept the unaudited Financial Statements.
  
  - b. **Treasurer’s Quarterly Investment Report at September 30, 2024** A *p. 30*  
The Committee will be asked to review and accept the Treasurer’s Quarterly Investment Reports.

**D. General Administration**

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- 1. **Campus Property Program Rating** A *p. 32*  
The Committee will be asked to recommend to the Board adoption of the FY 25/26 Campus Property Program Rating.
  
- 2. **Campus Property Program Memorandum of Coverage** A *p. 35*  
The Committee will be asked to review, and as appropriate, recommended approval of the Campus Property MOC to the Board of Directors.
  
- 3. **Cal State S4 Experiential Learning Management Platform **\*\* 8:45 AM TIME CERTAIN \*\***** A *p. 55*  
The Executive Committee will be asked to approve partial funding of an IT developer position within the Chancellor’s Office.



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**E. Standing Committee Reports**

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|-----------|---|---|--------------|
| <b>1.</b> | <b>AIME Program Update</b>  | I | <i>p. 60</i> |
|           | The Committee will receive a verbal report of the AIME programs.  |   |              |
| <b>2.</b> | <b>AORMA Programs Update</b>                                      | I | <i>p. 61</i> |
|           | The Committee will receive a verbal report on the AORMA programs. |   |              |

**F. Closed Session**

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**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.

- |           |                                 |   |  |
|-----------|---------------------------------|---|--|
| <b>1.</b> | <b>CSU v. SELF</b>              | A |  |
| <b>2.</b> | <b>Krug v. CSU (LA)</b>         | A |  |
| <b>3.</b> | <b>McAuliffe v. CSU (MB)</b>    | A |  |
| <b>4.</b> | <b>Molly Roe v. CSU (Chico)</b> | A |  |
| <b>5.</b> | <b>Foster/Ellis v. CSU (SM)</b> | A |  |
| <b>6.</b> | <b>Cano v. CSU (DH)</b>         | A |  |

**G. Information Item**

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- |           |   |   |              |
|-----------|---|---|--------------|
| <b>1.</b> | <b>CSURMA Committee Member Professional Development</b>   | I | <i>p. 62</i> |
|           | The Committee will receive website information for professional development training and conferences. |   |              |
| <b>2.</b> | <b>CSURMA Meeting Calendars</b>   | I | <i>p. 64</i> |
|           | The Committee will review the current CSURMA Meeting Calendars.                                       |   |              |
| <b>3.</b> | <b>FY 2024/25 Long Range Planning Goals</b>   | I | <i>p. 67</i> |
|           | The Committee will review the Long-Range Action Plan.   |   |              |
| <b>4.</b> | <b>CSURMA Administrative Service Calendar</b>   | I | <i>p. 70</i> |
|           | The Committee will review the CSURMA Administrative Service Calendar.                                 |   |              |



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**5. CSURMA Executive Committee and Staff Contact List**

I p. 75

The Committee will review the contact list, making revisions as appropriate.

## **H. Adjournment**

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The next CSURMA Executive Committee meeting is scheduled for Monday, January 13, 2025 at the Sheraton San Diego Hotel and Marina, 1380 Harbor Island Drive, San Diego, CA. If you have questions regarding the agenda package, please contact:

Mimi Long at [mlong@alliant.com](mailto:mlong@alliant.com) / (415) 403-1423  
Tevea Him at [thim@alliant.com](mailto:thim@alliant.com) / (415) 403-1416