



CSURMA Board of Directors 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: May 6, 2022 – 10:30 AM to 12:00 PM

Location: Virtual Meeting (Zoom)
Video Chat: <https://alliantinsurance.zoom.us/j/96835134028>
Teleconference: 968 3513 4028
Meeting Number: 050622

*A = Action Item
I = Informational Item*

A. Call to Order

B. Public Comments

C. Consent Calendar

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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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 the Agenda** A p. 5
The Committee will be asked to approve the agenda order.
- 2. Approval of Minutes – October 29, 2021** A p. 6
The Committee will be asked to approve the minutes from their last meeting.
- 3. CSURMA Treasurer’s Reports** A p. 13
The Board will be asked to accept the Treasurer’s Report at December 31, 2021 and March 31, 2022.
- 4. CSURMA’S Conflict of Interest Code** A p. 21
The Board will be asked to approve CSURMA’S Conflict of Interest Code.

D. General Administration

- 1. Excess Insurance Renewals Report** I p. 26
The Board will hear a report regarding the progress of the excess insurance renewals.



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2. **CSURMA Campus and AORMA Property Programs – Revision to Coverage Terms Relative to Remote Locations** I p. 32
The Board will hear a report on the anticipated change to the level of coverage for remote locations.
3. **FY 2022/23 CSURMA Operating Budget** A p. 33
The Board will be asked to adopt the proposed FY 2022/23 CSURMA Operating Budget as well as Resolution No. 01-22 (BOD).
4. **Campus Risk Pools Funding Status** I p. 75
The Board will receive a report on the campus pooled program funding status.
5. **Nominating Committee Report and Executive Committee Elections** A p. 82
The Board will receive a report from the Nominating Committee and will be asked to elect representatives to the seats up for reelection.
6. **FY 2022/23 CSURMA Long Range Action Plan** I p. 87
The Board will hear a report on the new FY 22/23 Long Range Action Plan which was approved by the Executive Committee.
7. **Intellectual Property Infringement Coverage** I p. 90
The Board will hear an update regarding the extension of coverage within the Campus Liability Risk Pool for Infringement of Intellectual Property.
8. **CSU Learning Management System Administrative Position** I p. 91
The Board will hear an update regarding a newly approved position within Systemwide Risk Management.
9. **Fitting the Pieces Together Conference – Spring 2023** I p. 101
The Board will hear an update regarding the FTPT Conference to be held in San Diego in the Spring of 2023.
10. **State of the Public Entity Insurance Market & Emerging Risks ** Presentation **** I p. 102
The Board will hear a presentation regarding the state of the insurance market, emerging and evolving risks, trouble spots, and expectations for your renewals.
11. **CSURMA 2022.1 Insurance Requirements in Contracts Manual** I p. 154
The Board will hear a report on the updated version of the CSURMA IRIC manual which was recently published.

E. Standing Committee Reports

1. **AIME Programs Update** I p. 155
The Committee will receive a verbal report of the AIME programs.

A Public Entity Joint Powers Authority



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2. **AORMA Programs Update** I p. 156
The Committee will receive a verbal report on the AORMA programs.

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.

No items are scheduled for closed session at today’s meeting.

G. Information Item

1. **Review of the Service Provider Performance Survey Reports** I p. 157
The Board will receive a report from Systemwide Risk Management on the CSURMA Vendor Surveys.
2. **CSURMA Administrative Service Calendar** I p. 181
The Board will be asked to review the CSURMA Administrative Service Calendar.
3. **CSURMA Board of Directors and Staff Contact List** I p. 185
The Board will be asked to review the CSURMA Board of Directors contact information and provide Staff with revisions.

H. Adjournment

The next CSURMA Executive Committee meeting is scheduled for Friday, October 28, 2022. Location TBD.

If you have questions regarding the agenda package, please contact:

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



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Teleconference Locations:

- CSU Chancellor's Office - 401 Golden Shore, Long Beach, CA
- CSU Bakersfield - 9001 Stockdale Highway, Bakersfield, CA
- CSU Channel Islands - One University Drive, Camarillo, CA
- CSU Chico - 400 West First Street, Chico, CA
- CSU Dominguez Hills - 1000 East Victoria Street, Carson, CA
- CSU East Bay - 25800 Carlos Bee Blvd., Hayward, CA
- CSU Fresno - 5241 North Maple Avenue, Fresno, CA
- CSU Fullerton - 800 North State College Blvd., Fullerton, CA
- Cal State Polytechnic University, Humboldt - Humboldt, 1 Harpst Street, Arcata, CA
- CSU Long Beach - 1250 Bellflower Blvd., Long Beach, CA
- CSU Los Angeles - 5151 State University Drive, Los Angeles, CA
- California Maritime Academy - 200 Maritime Academy Dr., Vallejo, CA
- CSU Monterey Bay - 100 Campus Center, Seaside, CA
- CSU Northridge - 18111 Nordhoff Street, Northridge, CA
- Cal State Polytechnic University, Pomona - 3801 West Temple Ave., Pomona, CA
- CSU Sacramento - 6000 J Street, Sacramento, CA
- CSU San Bernardino - 5500 University Parkway, San Bernardino, CA
- San Diego State - 5500 Campanile Drive, San Diego, CA
- San Francisco State - 1600 Holloway Ave., San Francisco, CA
- San Jose State - One Washington Square, San Jose, CA
- Cal Polytechnic State University, SLO - 1 Grand Avenue, San Luis Obispo, CA
- CSU San Marcos - 333 South Twin Oaks Valley Rd., San Marcos, CA
- Sonoma State - 1801 East Cotati Avenue, Rohnert Park, CA
- CSU Stanislaus - One University Circle, Turlock, CA
- CSU Fullerton Auxiliary Services Corp - 1121 N. State College Blvd, Fullerton, CA
- University Union Operation of CSUS, Inc., 6000 J Street, Sacramento, CA
- Fresno State Auxiliary Services - 2771 E. Shaw Ave., Fresno, CA
- CSU San Marcos Corporation - 333 S. Twin Oaks Valley Rd. San Marcos CA
- Loker Student Union - 1000 E. Victoria Street, Carson, CA
- Associated Students, San Diego State University - 6075 Aztec Circle Drive, San Diego, CA.
- University Enterprises, Inc., CSU Sacramento, 6000 J Street, Sacramento, CA