



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
2. Ann Sherman - CSU Chico, 400 W 1st St, Chico, CA
3. Colin Donahue – CSU Northridge, 18111 Nordhoff St, Northridge, CA

Date & Time: October 28, 2022 – 8:30 AM to 10:00 AM

Location: CSU Long Beach (Anna W. Ngai Alumni Center, D’Reams Family Boardroom)
1250 Bellflower Blvd, Long Beach, CA 90840

Video Chat: [Alliantinsurance.zoom.us/96222080465](https://alliantinsurance.zoom.us/j/96222080465)

Teleconference: 1-669-900-6833

Meeting Number: 962 2208 0465

Passcode: 437600

*A = Action Item
I = Informational Item*

A. Call to Order

1. **Approval of the Agenda** **A** p. 4
The Committee will be asked to approve the agenda 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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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 Minutes – September 9, 2022** **A** p. 5
The Committee will be asked to approve the minutes from their last meeting.
2. **Financial Reports**
 - a. **Financial Statement at September 30, 2022** **A** p. 17
The Committee will be asked to review and accept the unaudited Financial Statement.
 - b. **Treasurer’s Quarterly Investment Report at September 30, 2022** **A** p. 30
The Committee will be asked to review and accept the Treasurer’s Quarterly Investment Report.

A Public Entity Joint Powers Authority



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D. General Administration

- 1. Independent Auditor's Financial Audit Report as of June 30, 2022** A p. 32
The Committee will be asked to review and accept the FY 2021/22 Financial Audit and to recommend approval to the Board of Directors.
- 2. CSURMA Travel Expense Report Included in the Quarterly Financial Statements** A p. 85
The Committee will be asked to discuss the purchase of Intellectual Property Infringement Coverage for the CSU's research and development projects and/or licensing programs.
- 3. Campus Risk Pools Actuarial Reports Valued at June 30, 2022** I p. 88
The Committee will be asked to review the Actuarial Reports exhibits.
- 4. Policy and Procedure No. 12 – Committee Member Professional Development** A p. 104
The Committee will be asked to approve revisions to Policy and Procedure No. 12.
- 5. Marine Operations Safety Peer Reviews** A p. 106
The Committee will be asked to approve funding for safety peer reviews of marine activities within the CSU.

E. Standing Committee Reports

- 1. AIME Program Update** I p. 109
The Committee will receive a verbal report of the AIME programs.
- 2. AORMA Programs Update** I p. 110
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.

1. Krug v. CSU (LA) A
2. Anders v. CSU (Fresno) A
3. Shepler v. CSU A
4. CSU v. SELF A

G. Information Item

- 1. CSURMA Committee Member Professional Development** I p. 111
The Committee will receive website information for professional development training and conferences.



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- 2. **CSURMA Meeting Calendars** I p. 113
The Committee will review the current CSURMA Meeting Calendar.
- 3. **Long Range Action Plan** I p. 116
The Committee will review the Long Range Action Plan.
- 4. **CSURMA Administrative Service Calendar** I p. 119
The Committee will review the CSURMA Administrative Service Calendar.
- 5. **CSURMA Executive Committee & Staff Contact List** I p. 123
The Committee will review the contact list, making revisions as appropriate.

H. Adjournment

The next CSURMA Executive Committee meeting is scheduled for Friday, December 2, 2022 at the Alliant Office in San Francisco, CA. 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