



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 29, 2021 – 8:30 AM to 10:00 AM

Virtual Location: Virtual Meeting (Zoom)
Video Chat: [Alliantinsurance.zoom.us/95141513534](https://alliantinsurance.zoom.us/j/95141513534)
Teleconference: [1-669-900-6833](tel:1-669-900-6833)
Meeting Number: 951 4151 3534
Passcode: 663204

*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is asked to take action on the consent calendar items as a group, except that a member may request that an item be withdrawn from the Consent Calendar for discussion and action.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 10, 2021** 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, 2021** A p. 16
The Committee will be asked to review and accept the unaudited Financial Statement.
 - b. Treasurer’s Quarterly Investment Report at September 30, 2021** A p. 29
The Committee will be asked to review and accept the Treasurer’s Quarterly Investment Report.

D. General Administration

- 1. Independent Auditor’s Financial Audit Report as of June 30, 2021** A p. 31
The Committee will be asked to review the fiscal year 2020/21 Financial Audit, taking action as appropriate.

A Public Entity Joint Powers Authority



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- 2. **Campus Liability Risk Pool Excess Liability - \$10 Million Self-Insured Retention** I p. 119
The Committee will hear a report on the delegated authority to negotiate terms and pricing and, if satisfactory, to bind coverage.
- 3. **Intellectual Property Infringement Coverage** I p. 120
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.

E. Standing Committee Reports

- 1. **AIME Program Update** I p. 121
The Committee will receive a verbal report of the AIME programs.
- 2. **AORMA Programs Update** I p. 122
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. Student Athlete Government Claims (SJSU) A
- 2. Jane Doe v. CSU (LA) A
- 3. Krug (Class Action) v. CSU A
- 4. Shepler v. CSU A
- 5. Sargent v. CSU (Sonoma) A
- 6. COVID-19 Refund Class Actions (Vakilzadeh v. CSU) A
- 7. CSU v. SELF (AB 218 Funding) A
- 8. Herrington v. CSU (Fresno) A
- 9. SLO Claim re: Vista Grande A
- 10. Payne v. CSU (Maritime) A
- 11. SLO Fremont Hall Coverage A
- 12. SLO Swanton Pacific Ranch Wildfire Coverage A

G. Information Item

- 1. **CSURMA Committee Member Professional Development** I p. 123
The Committee will receive website information for professional development training and conferences.
- 2. **CSURMA Meeting Calendars** I p. 125
The Committee will review the current CSURMA Meeting Calendar.



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3. **Long Range Action Plan** I p. 128
The Committee will review the Long Range Action Plan.
4. **CSURMA Administrative Service Calendar** I p. 131
The Committee will review the CSURMA Administrative Service Calendar.
5. **CSURMA Executive Committee & Staff Contact List** I p. 136
The Committee will review the contact list, making revisions as appropriate.

H. Adjournment

The next CSURMA Executive Committee meeting is scheduled for Friday, December 3, 2021. Location to be determined. 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