

3.	Review of Policies and Procedures (Even Numbered) <i>The Committee will be asked to review the even-numbered policies and procedures and take action or provide direction to staff, as appropriate.</i>	A	p. 21
4.	Liability Program Memoranda of Coverage <i>The Committee will be asked to review and approve the proposed changes to the Campus Liability Program Memorandum of Coverage.</i>	A	p. 56
5.	Clarification of Liability Deductible for Self-Support Units <i>The Committee will be asked to approve increasing the deductible for Self-Support Units to \$50,000.</i>	A	p. 82
6.	Return to Work Interactive Process Training <i>The Committee will be asked to approve a proposal to reallocate funds within the FY 19/20 CSURMA budget from the UC-CSU Workers' Compensation Summit to the proposed Return to Work Interactive Process Training.</i>	A	p. 85
7.	CSU Affinity Groups Biennial Mini-Conference and/or Workshops <i>The Committee will be asked to approve funding for training sessions, workshops or conferences hosted by the CSU Affinity Groups, to be held every-other-year. The Fitting the Pieces Together Conference will be rescheduled from once every 18 months to every-other-year.</i>	A	p. 86
8.	Risk Management Innovation Grant Application <i>The Committee will be asked to review and if appropriate approve the Risk Management Innovation Grant.</i>	A	p. 87
9.	May 8, 2020 CSURMA Executive Committee and Board Meetings Location <i>The Committee will be asked to approve the location of the May EC and BOD meetings.</i>	A	p. 117
E.	OTHER PROGRAMS		
1.	AORMA Programs Update <i>The Committee will receive a verbal report on the AORMA programs.</i>	I	p. 118
2.	AIME Program Update <i>The Committee will receive a verbal report on the AIME program.</i>	I	p. 119
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). <i>The matters below may be discussed. The Committee may take action or provide direction to Staff regarding the matters.</i>	A	
1.	Freeman v. CSU (San Bernardino)		
2.	Herrington (Class Action) v. CSU (Fresno)		
3.	John Doe (Class Action) v. CSU (Fullerton)		
4.	John Doe v. Suzuki, et al. (Sonoma)		
5.	Macabasco v. CSU (Fullerton)		
6.	Sanchez v. CSU (Fullerton)		



California State University Risk Management Authority

G. INFORMATION ITEMS

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|---|----------|---------------|
| 1. Review of FY 2019/20 Long Range Planning Goals | I | <i>p. 120</i> |
| 2. CSURMA Administrative Service Calendar | I | <i>p. 123</i> |
| 3. 2020/21 CSURMA Meeting Calendar | I | <i>p. 127</i> |
| 4. CSURMA Executive Committee & Staff Contact List | I | <i>p. 130</i> |

H. ADJOURNMENT

The next CSURMA Executive Committee meeting is scheduled for March 5 & 6, 2020 in San Francisco, CA.

If you have questions regarding the agenda package, please contact

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