



# CSURMA AORMA OFFICERS 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 a publicly accessible place, including the internet, at least ten days in advance of the meeting. This meeting agenda shall also be posted at the address of the teleconference location with access for the public via phone/speaker phone.*

*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 may require routine provision of identification to building security. However, CSURMA AORMA 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

**Meeting Date:** January 14, 2019  
**Time:** 10:15 AM

**Location:** The Hyatt Regency Indian Wells Resort & Spa  
44600 Indian Wells Lane  
Indian Wells, CA 92210

**Legend:** **A** = Action may be taken  
**I** = Information only  
**V** = Verbal discussion

**A. CALL TO ORDER**

**B. PUBLIC COMMENTS**

**C. CLOSED SESSION Pursuant to California Government Code Section 11126(e)(1) & 11126(f)(1) A**

*Action may be taken per Government Code Section 11126(e)(1) & 11126(f)(1). Please refer to the below list of claims that may be discussed. The Committee may assess and evaluate pending claims and related issues and take action or provide direction to Staff regarding the litigation described below.*

**1. Kelly Hoepfner v. University Enterprises, Inc. CSU Sacramento A**

**D. ADJOURNMENT**