

**MINUTES OF THE
CSURMA BOARD OF DIRECTORS MEETING**

MAY 02, 2025 @ 10:30 AM

**CSU CHANCELLOR'S OFFICE, DUMKE ROOM
401 GOLDEN SHORE • LONG BEACH, CA**

A. CALL TO ORDER

The meeting was called to order at 10:31 AM by Scott Apel

A1. Approval of the Agenda

A motion was made to approve the agenda for today's meeting.

MOTION: Michael Beatty **SECOND:** Robert Eaton

AYES:	S. Apel, M. Beatty, K. Crawford, C. Donahue, R. Eaton, J. Horio, C. Kissel, J. Lane, R. McAuliffe, B. Olmsted, M. Thorpe, and L. Warren
NOES:	None
ABSTAIN:	J. Ceja, M. Coughlin, R. Hernandez, T. Hill, C. Koczera, N. Lane, S. Milton, M. Morgan, A. Nickerson, T. Poon, G. Rosenblum, A. Thomas, R. Tyson, K. Vogler and M. Yu
ABSENT:	B. Brown, Q. King, A. Kraetsch, L. Levinson, J. Melikian, B. Olin, C. Ortiz

MOTION CARRIED

B. PUBLIC COMMENTS

There were no public comments.

C. CONSENT CALENDAR

C1. Approval of Minutes – October 25, 2024

C2. CSURMA Treasurer's Reports

C3. CSURMA's Conflict of Interest Code

A motion was made to approve and/or accept each item on the Consent Calendar as presented.

MOTION: Robert Eaton **SECOND:** Michael Beatty

AYES:	S. Apel, M. Beatty, K. Crawford, C. Donahue, R. Eaton, J. Horio, C. Kissel, J. Lane, R. McAuliffe, B. Olmsted, M. Thorpe, and L. Warren
NOES:	None
ABSTAIN:	J. Ceja, M. Coughlin, R. Hernandez, T. Hill, C. Koczera, N. Lane, S. Milton, M. Morgan, A. Nickerson, T. Poon, G. Rosenblum, A. Thomas, R. Tyson, K. Vogler and M. Yu
ABSENT:	B. Brown, Q. King, A. Kraetsch, L. Levinson, J. Melikian, B. Olin, C. Ortiz

MOTION CARRIED

D. GENERAL ADMINISTRATION

D1. Excess Insurance Renewals and Underwriter Meetings Report

The Board received a verbal report on the progress of the excess insurance marketing for FY 25/26.

D2. CSURMA FY 2025/26 Operating Budget

At its meeting earlier in the day, the Executive Committee removed the FY 25/26 CSURMA Operating Budget from its consent calendar and scheduled a separate meeting on May 16, 2025 to review and, if appropriate, approve the budget.

A motion was made to delegate authority to the Executive Committee to finalize and approve the FY 25/26 CSURMA Operating Budget.

MOTION: Robert Eaton **SECOND:** Michael Thorpe

AYES:	S. Apel, M. Beatty, K. Crawford, C. Donahue, R. Eaton, J. Horio, C. Kissel, J. Lane, R. McAuliffe, B. Olmsted, M. Thorpe, and L. Warren
NOES:	None
ABSTAIN:	J. Ceja, M. Coughlin, R. Hernandez, T. Hill, C. Koczera, N. Lane, S. Milton, M. Morgan, A. Nickerson, T. Poon, G. Rosenblum, A. Thomas, R. Tyson, K. Vogler and M. Yu
ABSENT:	B. Brown, Q. King, A. Kraetsch, L. Levinson, J. Melikian, B. Olin, C. Ortiz

MOTION CARRIED

D3. CSURMA Risk Pool Funding Status

The Board reviewed the Risk Pool Funding Status exhibit.

D4. FY 2025/26 CSURMA Long Range Action Plan

The Board heard an overview of the long-range planning goals adopted by the Executive Committee.

- LRP-1: Energized Equipment
- LRP-2: Create Acceptance of Risk / Informed Consent Document to be Used When Students are Engaged in Experiential Learning
- LRP-3: Evident ID
- LRP-4: Combat Sports
- LRP-5: AI Campus Security Survey
- LRP-6: Documentation of Complex Claims Process
- PL-1: Systemwide Roof Assessment and Fall Protection / Prevention - Development of Resource Guide

D5. Evident ID

At its meeting earlier in the day, the Executive Committee approved certificate of insurance (COI) tracking services through Evident ID. The Board heard a summary of services to be provided by Evident ID as well as the COI tracking platform capabilities.

D6. CSURMA Bylaws

The Board reviewed the proposed amendments to the CSURMA Bylaws.

- Article IV, Section 4.3(b) – Item ix was added which allows the Treasurer to approve inter-fund borrowing between CSURMA’s coverage programs, and to allow the Treasurer to approve member loans.
- Article VI, Section 6.2 (a) – Changed to conform to Policies and Procedures adopted by the AORMA Committee as detailed below.
 - Effective December 10, 2015, the composition of the AORMA Committee was changed to remove the Past Chair and Ex Officio alternate seats. The Vice Chair seat name was changed to First Vice Chair and a Second Vice Chair officer seat was added. The term limit for the three officer seats (Chair, First Vice Chair and Second Vice Chair) was changed from one-year to two, two-year terms per officer seat.
 - Effective May 4, 2023, the term limit for the at-large AORMA Committee members was removed.

A motion was made to approve the revisions to the CSURMA Bylaws as presented.

MOTION: Michael Beatty

SECOND: Chuck Kissel

AYES:	S. Apel, M. Beatty, K. Crawford, C. Donahue, R. Eaton, J. Horio, C. Kissel, J. Lane, R. McAuliffe, B. Olmsted, M. Thorpe, and L. Warren
NOES:	None
ABSTAIN:	J. Ceja, M. Coughlin, R. Hernandez, T. Hill, C. Koczera, N. Lane, S. Milton, M. Morgan, A. Nickerson, T. Poon, G. Rosenblum, A. Thomas, R. Tyson, K. Vogler and M. Yu
ABSENT:	B. Brown, Q. King, A. Kraetsch, L. Levinson, J. Melikian, B. Olin, C. Ortiz

MOTION CARRIED

D7. Campus Liability Memorandum of Coverage (MOC)

At its meeting earlier in the day, the Executive Committee approved changes to the Campus, AORMA and \$5M xs \$10M Liability Memorandum of Coverage documents.

A recent court case found the term “occurrence” was ambiguous and determined that each injury-causing bullet fired by the shooter constituted a separate occurrence, potentially leading to multiple risk pool limits paid by CSURMA and reinsurance / policy limits paid by excess insurers. In response to this court finding, the three MOCs were revised. The revision to the MOCs group all damage and injuries from a single mass shooting incident into one occurrence, which means the total payout for the incident should be limited to the risk pool’s per occurrence limit of liability.

D8. Nominating Committee Report and Executive Committee Elections

The Nominating Committee made the following nominations for the three seats that will become open on July 1, 2025.

- **Vice Chair – Rose McAuliffe**
- **Seat #1 – Michael Beatty**
- **Seat #2 – Jeff Wilson**

A motion was made to close nominations and to elect the slate of candidates as proposed.

MOTION: Robert Eaton

SECOND: Bill Olmsted

AYES:	S. Apel, K. Crawford, C. Donahue, R. Eaton, J. Horio, C. Kissel, J. Lane, R. McAuliffe, B. Olmsted, M. Thorpe, and L. Warren
NOES:	None
ABSTAIN:	J. Ceja, M. Coughlin, R. Hernandez, T. Hill, C. Koczera, N. Lane, S. Milton, M. Morgan, A. Nickerson, T. Poon, G. Rosenblum, A. Thomas, R. Tyson, K. Vogler, M. Yu, M. Beatty
ABSENT:	B. Brown, Q. King, A. Kraetsch, L. Levinson, J. Melikian, B. Olin, C. Ortiz

MOTION CARRIED

D9. State of the Public Entity Insurance Market & Emerging Risks ** Presentation **

The Board heard a presentation regarding the current state of the public entity insurance market as well as emerging risks.

E. STANDING COMMITTEE REPORTS

E1. AIME Program Update

Michael Beatty provided a brief report of the activities of the AIME Committee.

E2. AORMA Programs Update

Chuck Kissel provided a brief report of the activities of the AORMA Committee.

F. CLOSED SESSION

There were no items scheduled for closed session.

G. INFORMATION ITEMS

The Board reviewed the information items without discussion.

- G1. Safe Connections: Discover the Hidden Forces Driving Up Insurance Costs**
- G2. Service Provider Performance Survey Reports**
- G3. CSURMA Administrative Service Calendar**
- G4. CSURMA Board of Directors and Staff Contact List**

H. ADJOURNMENT

The meeting was adjourned at 11:12 AM.

**CSURMA BOARD OF DIRECTORS MEETING
ATTENDANCE RECORD
May 02, 2025 @ 10:30 AM**

V = Voting Board Member / V-N = Non-Voting Board Member

Campus Name	Representative	Present	Alternate	Present
CSU Bakersfield	Lori Blodorn		Jevan Lane	V
CSU Office of the Chancellor	Steve Relyea		Robert Eaton	V
CSU Channel Islands	Bradley Olin		MariaElena Plaza	
CSU Chico	Michael Thorpe	V	Jamie Clyde	
CSU Dominguez Hills	Deborah Wallace		Shauneice Milton	V
CSU East Bay	Tom Poon	V	Myeshia Armstrong	
CSU Fresno	Jaime Horio	V	Bob Brown	
CSU Fullerton	Michael Coughlin	V	Anne Grogan	V-N
Humboldt State University	Christina Koczera	V	Sherie Gordon	
CSU Long Beach	Scott Apel	V	Jeff Wood	
CSU Los Angeles	Queen E. King		Nidavone Niravanh	
California Maritime Academy	Angela Kraetsch		Vacant	
CSU Monterey Bay	Alan Fisher		Amy Thomas	V
CSU Northridge	Colin Donahue	V	Lisa Telles	
			Edith Winterhalter	V-N
Cal Poly Pomona	Mike Yu	V	Joseph Encarnacion	V-N
CSU Sacramento	Christopher McAlary		Gary Rosenblum	V
CSU San Bernardino	Lynniece Warren	V	Dr. Samuel Sudhakar	
San Diego State University	Agnes Wong Nickerson	V	Jessica Rentto	V-N
San Francisco State University	Jeff Wilson		Michael Beatty	V
San Jose State University	Karen Vogler	V	Stan Nosek	V-N
Cal Poly (San Luis Obispo)	Mike Morgan	V	Allison Baird-James	
CSU San Marcos	Brittani Brown		Leon Wyden	
Sonoma State University	Tyson Hill	V	Monir Ahmed	
CSU Stanislaus	Rose McAuliffe	V	Vicki Jones	V-N
Campus Name	Representative	Present		
The Cal Poly Pomona Foundation, Inc.	Jared Ceja			V
CSU Fullerton Auxiliary Services Corporation	Chuck Kissel			V
University Union Operation of CSUS, Inc.	Bill Olmsted			V
Fresno State Auxiliary Services	Nicole Lane			V
Forty-Niner Shops, Inc. & Associated Students, Inc.	Rosa Hernandez			V
University Student Union, Inc. at CSUN	Cecilia Ortiz			
Associated Students, San Diego State University	Raven Tyson			V
University Enterprises, Inc., CSU Sacramento	John Melikian			
San Diego State University Research Foundation	Leslie Levinson			
Associated Students of CSU, Chico	Keith Crawford			V

Staff, Guests and/or Consultants Present:

Smey Chum, CSU Office of the Chancellor, Financial Services
 Zachary Gifford, CSU Office of the Chancellor – Systemwide Risk Management
 Bob Gomez, CSU Los Angeles
 Tevea Him, Alliant Insurance Services, Inc.
 Audrey Hotaling, CSU San Marcos



APPROVED

Daniel Howell, Alliant Insurance Services, Inc.
William Hsu, CSU Office of the Chancellor, Office of General Counsel
Deanna Jacona, Hudson Claims Consulting
Alice Kim, CSU Office of the Chancellor, Financial Services
Larry Kimaara, CSU Dominguez Hills
Amy Lightner, Alliant Insurance Services, Inc.
Mimi Long, Alliant Insurance Services, Inc.
Mike Massari, Alliant Insurance Services, Inc.
Jullia Perancullo, CSU Office of the Chancellor, Financial Services
Andrea Perreault, CSU San Marcos
Sherry Pickering, CSU Office of the Chancellor, Financial Services
Joyce Spencer, CSU Channel Islands
Jody Van Leuven, CSU Office of the Chancellor
Robin Webb, CSU Office of the Chancellor, Office of General Counsel