

CALIFORNIA STATE UNIVERSITY RISK MANAGEMENT AUTHORITY

EXECUTIVE COMMITTEE RESOLUTION NO. 01-25 (EC)

CSURMA STANDING COMMITTEES

The Executive Committee of the California State University Risk Management Authority (“CSURMA”) finds and determines as follows:

1. CSURMA Joint Powers Agreement Sections 8, 12 and 13 and Bylaws Articles III and IV, and Sections 6.2 establish the Board of Directors, Executive Committee and Auxiliary Organizations Risk Management Alliance (AORMA) Committees.
2. CSURMA has established standing committees for the Athletic Injury Medical Expense Program (AIME), the AORMA Benefits Program and the Executive Committee of CSURMA now wishes to establish a CSURMA International Student Health Insurance Program (iSHIP) Committee.
3. Pursuant to Section 13 of the Joint Powers Agreement, and Section 6.1 of the Bylaws, CSURMA from time-to-time the Board of Directors, Executive Committee or the Chair may establish other standing committees, task groups and other advisory bodies as deemed necessary to further the purposes of CSURMA.

IT IS RESOLVED by the Executive Committee of the California State University Risk Management Authority as follows:

1. The Executive Committee does hereby establish the iSHIP Committee and affirms the AIME and AORMA Benefits Committees.
2. Unless specifically delegated certain authorities by the Board of Directors, the Executive Committee or the Chair, the iSHIP, AIME and AORMA Benefits Committees shall be advisory in nature and shall refer all actions to the Board of Directors, the Executive Committee or the AORMA Committee for further action.
3. This Resolution No. 01-25 (EC) shall not limit the authority of the Board of Directors, or the Executive Committee to establish other standing committees, task groups and advisory bodies as deemed necessary to further the purposes of CSURMA and the Board of Directors; and the Executive Committee may limit the activities, authorities or actions of the iSHIP, AIME, AORMA Benefits Committee or any other standing committee, task group or other advisory bodies established to serve CSURMA.

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I hereby certify that the foregoing is a full, true and correct copy of a Resolution duly and regularly adopted and passed at a meeting of the Executive Committee of the California State University Risk Management Authority held on May 2, 2025, which was approved by the following vote:

CALIFORNIA STATE UNIVERSITY RISK MANAGEMENT AUTHORITY

AYES, members: Scott Apel, Mike Beatty, Colin Donahue, Robert Eaton, Chuck Kissel, Rose McAuliffe, Bill Olmsted, and Lynniece Warren

NOES, members: None

ABSTAIN, members: None

ABSENT, members: None

DocuSigned by:

Scott Apel

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Scott Apel, Chair

DocuSigned by:

Zachary Gifford

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Zachary Gifford, Secretary-Auditor