

# CALIFORNIA STATE UNIVERSITY RISK MANAGEMENT AUTHORITY

## EXECUTIVE COMMITTEE RESOLUTION NO. 04-15 (EC)

### Resolution Adopting Administrative Policies and Procedures

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

1. CSURMA has engaged the Chancellor's Office of the California State University to perform Accounting, General Counsel and Risk Management services.
2. The California State University has developed an Integrated CSU Administrative Manual that includes policies and procedures that will be beneficial to the operation of CSURMA for services provided by the Chancellor's Office.

In consideration of the foregoing findings and determinations,

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

1. Except as more specifically addressed in a duly adopted CSURMA Policy and Procedure, the California State University Risk Management Authority does hereby adopt the policies and procedures in Section 3000 *General Accounting*, Section 8000 *Information Security*, Section 1301 *Hospitality, Payment or Reimbursement of Expenses*, Section 1101 *Delegation of Authority to Obligate the University*, and Section 7100 *Identity Access Management* of the Integrated CSU Administrative Manual as the operating policies and procedures of the CSURMA for services provided by the CSU Chancellor's Office.
2. CSURMA staff shall at least annually review with the Executive Committee the applicable Integrated CSU Administrative Manual sections and any updates thereto.

**CALIFORNIA STATE UNIVERSITY RISK MANAGEMENT AUTHORITY**

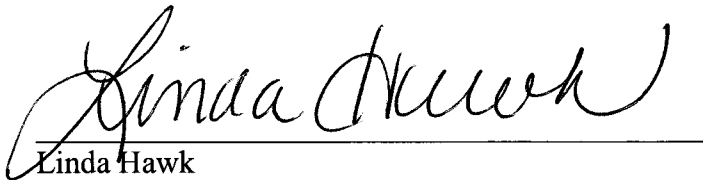
I hereby certify that the foregoing is a full, true and correct copy of a Resolution duly and regularly adopted and passed at a meeting of the Executive Committee of the California State University Risk Management Authority held on March 20, 2015 which was approved by the following votes:

AYES, and in favor thereof, members: George Ashkar, Lisa Chavez, Robert de Wit, Lori Gentles, Linda Hawk, Mike Lee, Frank Mumford

NOES, members: None.

ABSTAIN, members: None.

ABSENT, members: Mike Thorpe



Linda Hawk  
CSURMA Executive Committee Acting Chair

**ATTEST:**



Robert Eaton  
CSURMA Secretary-Auditor