



Combined Risk Managers, EHS & Campus Security Meeting

Virtual Meeting

July 19, 2023 – Start 9:00 am

1. Introductions and Welcome
2. Annual Renewal Coverage Update (S. Stoeger-Moore)
 - a. Coverage Changes
 - b. Policies (7) Found on My College Page – DMI Website
 - c. Auto ID Cards
 - d. Frequently Asked Questions
3. AI in Higher Education (L. Klukas)
4. 2022/23 Risk Management Project Award Individual College Reports (B. Bahr)
5. URMIA Annual Conference Stipend Awards (S. Stoeger-Moore)
6. Next Big Risk – (B. Bahr)
7. Risk Mitigation Forum/20th Anniversary Announcement (S. Stoeger-Moore)
8. Waukesha County Technical College Legal Issues Conference – October 26-27, 2023 (S. Stoeger-Moore)
9. Consultant Reports
 - a. Business Continuity & Crisis Response (B. Bahr)
 - b. Environmental Health, Safety Issues (W. Henning)
 - c. Campus Security Issues (L. Klukas)
10. Claims Reports - CCMSI (Robert Fitzgerald)
11. Claims Reports - United Heartland (to be reviewed at your leisure)
12. United Heartland – Individual College Loss Reports (C. MacAlpine)
Individual College Loss Reports can be found at the end of the e-Packet
13. [URMIA 54th Annual Conference](#) – Baltimore, MD – September 9-13, 2023
14. Round Table
15. Adjourn

Schedule of Upcoming Meetings*

Gallagher Community College Risk Management Consortium (CCRMC) – August 1-2, 2023 – Schaumburg, IL
Board of Directors Quarterly Meeting – October 24, 2023 – 9:00 am – Moraine Park Technical College
Joint Meeting of EHS/CS/RM Quarterly Meeting – October 25, 2023 – 9:00 am – Moraine Park Technical College
Waukesha County Technical College Legal Issues Conference – October 26-27, 2023 – Waukesha County Tech. College

Note: A majority of Board members may be attending the meeting/events at the date/place and for the purpose referenced in this document. This notice is being provided to comply with Wisconsin's Open Meeting Law.

Notice: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request this service, contact: Steven Stoeger-Moore at steve@districtsmutualinsurance.com (605-422-2655) or Suzette Harrell at suzette@districtsmutualinsurance.com (712-253-8333) or by writing to the ADA coordinator at DMI, 212 West Pinehurst Trail, Dakota Dunes, SD 57049.