**Shared Content Leadership Group**

## Meeting Minutes, December 10.2021

**Present:** Jo Anne Newyear Ramirez (B), Bob Heyer-Gray (D), John Renaud (I), Alison Scott (LA), Megan Rosenbloom (LA), Jim Dooley (M—chair), Tiffany Moxham (UCR), Roger Smith (SD), Sarah McClung (SF), Lidia Uziel (SB), Kerry Scott (SC), Ellen Finnie (CDL), Brian Quigley (LAUC), Lisa Mackinder (CDL)

**Absent**: Dave Schmitt (SD)

**Guest:** Mat Willmott (CDL)

# Announcements, Housekeeping and Calendar Review

* Minutes for the December 3 meeting were approved.

## Draft JSC workplan to examine cost shares for transformative agreements

* SCLG discussed the draft workplan and requested some clarifications of language. Lisa Mackinder will revise the workplan and resend to SCLG. Jim Dooley wil forward the revised workplan to DOC for review.

## New transformative agreements

* SCLG discussed transformative agreements for Portland Press/Biochemical Society and Wiley. Both agreements have been approved by PTWG. Currently the Portland Press/Biochemical Society is a Tier 2 with seven participating campuses. The proposed agreement will include all campuses and is expected to be cost neutral. The Wiley agreement is for one year and limited to five campuses for Wiley to test the implementation of the multi-payer model. The expectation is that there will be a broader agreement in 2023 covering all UC campuses and possible additional participants beyond UC. SCLG agreed to support both agreements.