

University of California Direction & Oversight Committee (DOC)

Agenda: 01/21/2025

Chair: John Renaud
Note Taker: Kristen Chua

Members in Attendance:

Jo Anne Newyear Ramirez (UCB), Nicole Capdarest-Arest (UCD), John Renaud, Chair (UCI), Todd Grappone (UCLA), Sarah Troy (UCSC), Dani Cook (UCSD), Tiffany Moxham (UCR), Rebecca Metzger (UCSB), Sarah Houghton (CDL), Becky Imamoto (UCI, LAUC), Kristen Chua (CDL – DOC support liaison), Chris Shaffer (UCSF- CoUL liaison), Sara Davidson Squibb (UCM)

Regrets:

Micquel Little, UCSF

Guests:

Agenda

Agenda Item	Time	Duration	Responsible	Notes
				(Objective Decision/Discussion, etc.)
Housekeeping	1:00	5 min	John Renaud	Welcome Jo Anne Newyear Ramirez, UC Berkeley's new DOC rep Thanks to Kristen Chua for creating the new agenda template that meets accessibility standards. DOC will have a chance to present to CoUL at their February meeting on 2/13 or 2/14. Confirming approval of SPST Roster for 2025.

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CoUL Update	1:05 (1:11)	5 min	Chris Shaffer	Brief overview of most recent CoUL meeting.
Agenda Item 1: Request from CoUL: DOC is asked to review their charge to ensure that: Membership and Terms of Appointment appropriately reflect the need to preserve flexibility for all partners.	1:10 pm (1:22 pm)	10 min	Sara Davidson Squibb, John Renaud	Decisions for FY 2025-2026 and beyond. Current schedule from Charge is: March 1 - Begin DOC internal nomination and voting process April 1 - Current DOC chair submits name of selected chair-elect to CoUL for approval; in instances where two members have received equal votes, CoUL will decide appointment May 1 - June 30 - Chair and Chair-elect manage leadership transition July 1 - Chair-elect assumes leadership
Agenda Item 2: DOC Steering Composition	1:20	5 min	DOC Steering	Request formal approval for minutes of an informal process to be used when vacancies on DOC Steering occurs. Process is a solicitation for a volunteer followed by approval by DOC members via a vote, to be noted in minutes. Unanimous approval of this request
Agenda Item 3: Preliminary DOC conversation	1:30	15 min	DOC attendees at 1/10 SCLG meeting – John, Micquel,	UCOP Legal team has been helpful on risk mitigation strategies Discussion will include a round robin about where campuses are with this overall.

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about Digital Accessibility			Jo Anne [Todd and Tiffany could not attend the whole meeting]	^this discussion pushed to future DOC meeting
Agenda item 4: DigiRef update and discussion	1:45 (1:38 pm)	10 min	Moxham	Group is exploring guidance models