

University of California Direction & Oversight Committee (DOC)

Agenda: 02/04/2025

Chair: John Renaud
Note Taker: Kristen Chua

Members in Attendance:

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

Regrets:

Todd Grappone (UCLA), Rebecca Metzger (UCSB),

Agenda

| Agenda Item | Time | Duration | Responsible | Documents | Notes (Objective Decision/Discussion, etc.) |
|--|---------|----------|---------------|-----------|--|
| Housekeeping | 1:00 | 5 min | John Renaud | | DOC Charge with membership terms revised document to go to CoUL steering |
| CoUL Update | 1:05 | 5 min | Chris Shaffer | | Brief update from recent CoUL conversations |
| Agenda Item 1: Plan for DOC's conversation with CoUL on February 13 or 14 | 1:07 | 30 min | All | | DOC expresses interest in CoUL's view about what DOC's role is in Title II <u>accessibility compliance</u> DOC discusses other points to engage with CoUL |
| Campus Update (Rotating) – UC Riverside for 02/4/2025 | 1:47 PM | | Moxham | | Tiffany Moxham shared brief campus update |