

University of California Direction & Oversight Committee (DOC)

Agenda: 4/1/2025

Chair: John Renaud
Note Taker: Kristen Chua

Members in Attendance:

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

Regrets:

Guests:

Agenda

Agenda Item	Time	Duration	Responsible	Notes (Objective Decision/Discussion, etc.)
Housekeeping	1:00 PM	5 min	John Renaud	DOC Vice Chair - nominations due by Friday, April 4.
Agenda Item 1: Proposed next steps on SILS Escalation Issue	1:05 PM	45 min	Sarah Troy, Micquel Little, Tiffany Moxham	Sharing with DOC members for feedback, will present document at 4/21 CoUL/DOC joint steering committee meeting DOC reviewed document and will send proposal with clean-up edits

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