

University of California Direction & Oversight Committee (DOC)

Agenda: 08/05/2025

Chair: Micquel Little
Note Taker: Kristen Chua

Members in Attendance:

Nicole Capdarest-Arest (UCD), Sarah Troy (UCSC), Tiffany Moxham (UCR), Sarah Houghton (CDL), Kristen Chua (CDL – DOC support liaison), Sara Davidson Squibb (UCM), Micquel Little, Chair (UCSF), Jo Anne Newyear Ramirez (UCB), Allison Benedetti (UCLA), Lorelei Tanji (UC Irvine, CoUL representative), Rebecca Metzger (UCSB), Dani Cook (UCSD, Vice Chair), Becky Imamoto (UCI, LAUC)

Regrets:

John Renaud (UCI)

Guests:

Agenda

Agenda Item	Time	Duration	Responsible	Documents	Notes
					(Objective Decision/Discussion, etc.)
Housekeeping	1:00	10 min	Micquel		<ul style="list-style-type: none">Welcome to Allison!Reminder - campus update rotation schedule review – August is UCDFYI: DOC's spreadsheet linked on plans and priorities webpage
CoUL Update	1:10	10 mins	Lorelei		<ul style="list-style-type: none">CoUL Liaison provided brief update on 7/18 meeting.
CoUL Plans and Priorities Review	1:20	30 mins	All	Draft FY26 Annual Plans and Priorities	<ul style="list-style-type: none">DOC comments due 8/8Notes from DOC's June debrief:<ul style="list-style-type: none">DOC to discuss through a feasibility lens

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					<ul style="list-style-type: none">o DOC to schedule more frequent milestone check-ins
Wrap Up	1:50	5 mins	Micquel Little		<ul style="list-style-type: none">• Next joint meeting with CoUL in September