

University of California Direction & Oversight Committee (DOC)

Agenda: 11/04/2025

Chair: Micquel Little

Note Taker: Kristen Chua

Members in Attendance:

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

Regrets:

Guests:

Agenda

Agenda Item	Time	Duration	Responsible	Documents	Notes (Objective Decision/Discussion, etc.)
Housekeeping	1:00	5 min	Micquel		<ul style="list-style-type: none">• Next up for campus update – UCM (next meeting)
UC Libraries Forum follow up	1:05 (1:03 pm)	5 mins	Sara Davidson Squibb		<ul style="list-style-type: none">• Sara DS will send thank you letter from CoUL and/or DOC and for UC Libraries Forum• Upload of presentations to eScholarship, working on it with Sarah H
CoUL Update	1:10	15 mins	Lorelei		Summary over recent CoUL meetings: 9/22 & 9/23, 10/17
Shared Services Brainstorm follow up	1:25	25 mins	Micquel/All	DOC Liaison and Projects Spreadsheet	<ul style="list-style-type: none">• DOC discusses Initial takeaways, questions, and ideas, and opportunities for further consolidation of ideas

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					<ul style="list-style-type: none">○ DOC discusses which ideas need additional clarification or detail to inform further discussion● DOC discusses local consultation approaches and timelines<ul style="list-style-type: none">○ How are folks consulting locally? Are we doing this consistently? Should we be? What information do you need to do so?● Reminder to add comments in applicable cells to capture all perspectives, questions, and ideas● Next steps
Campus Update – UCLA	1:50	10 mins	Allison Benedetti		