

## University of California Direction & Oversight Committee (DOC)

Agenda: 11/04/2025

Chair: Micquel Little

Note Taker: Kristen Chua

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### 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<br>(Objective Decision/Discussion, etc.)   |
|--------------------------------------|----------------|----------|----------------------|--------------------------------------|--|
| Housekeeping                         | 1:00           | 5 min    | Micquel              |                                      | <ul style="list-style-type: none"><li>Next up for campus update – UCM (next meeting)</li></ul>   |
| UC Libraries Forum follow up         | 1:05 (1:03 pm) | 5 mins   | Sara Davidson Squibb |                                      | <ul style="list-style-type: none"><li>Sara DS will send thank you letter from CoUL and/or DOC and for UC Libraries Forum</li><li>Upload of presentations to eScholarship, working on it with Sarah H</li></ul> |
| 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"><li>DOC discusses Initial takeaways, questions, and ideas, and opportunities for further consolidation of ideas</li></ul>  |

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