

University of California Direction & Oversight Committee (DOC)

Agenda: 12/02/2025

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), Sarah Houghton (CDL), Tiffany Moxham (UCR), Rebecca Metzger (UCSB), Sara Davidson Squibb (UCM), Dani Cook (UCSC), Nicole Capdarest-Arest (UCD)

Regrets:

Arriving late - Lorelei Tanji (UC Irvine, CoUL representative), Jo Anne Newyear Ramirez (UCB), Becky Imamoto (UCI, LAUC) - tech issues,

Guests:

Agenda

Agenda Item	Time	Duration	Responsible	Documents	Notes (Objective Decision/Discussion, etc.)
Housekeeping	1:00	5 min	Micquel		
CSU ILL Inquiry	1:13 pm	10 min	Sarah H		
Shared Services Brainstorm follow up	1:15 (1:22 pm)	25 min	Micquel/All	Shared Services Brainstorm Evaluation and Discussion Googledoc DOC Liaison and Projects Spreadsheet	<ul style="list-style-type: none">Review the framing added to our Shared Services Googledoc to confirm alignment and finalize our approach for the upcoming discussion with CoUL.DOC on CoUL agenda for 12/19 @ 10:15 for 40 minutes.Review and confirm DOC's next steps <p>GOAL: Finalize this list by next week (all DOC members add in comments via the "turn suggested edits" setting on")</p>

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				Shared Services Box Folder	
Campus Update – Merced	1:40	10 mins	Sarah DS		