

University of California Direction & Oversight Committee (DOC)

Agenda: 02-03-2026

Chair: Micquel Little
Note Taker: Kristen Chua

Members in Attendance:

Sarah Troy (UCSC), Kristen Chua (CDL – DOC support liaison), Micquel Little, Chair (UCSF), John Renaud (UCI), Sarah Houghton (CDL), Tiffany Moxham (UCR), Sara Davidson Squibb (UCM), Dani Cook (UCSC), Lorelei Tanji (UC Irvine, CoUL representative), Becky Imamoto (UCI, LAUC)

Regrets:

Rebecca Metzger (UCSB), Nicole Capdarest-Arest (UCD), Jo Anne Newyear Ramirez (UCB), Allison Benedetti (UCLA)

Agenda

Agenda Item	Time	Duration	Responsible	Documents	Notes (Objective Decision/Discussion, etc.)
Housekeeping	1:00	5 min	Micquel		<ul style="list-style-type: none">• Upcoming DOC/COUL check-in opportunity: 2-day CoUL meeting February 19th & 20th• CKG Clean Up Update
Shared Services Survey – Initial Review (Working Session)	1:05	45 min	Micquel/All		<ul style="list-style-type: none">• DOC to review shared service Qualtrics reports• DOC members discussed aspects of shared services work data collected in the survey such as prioritization, Tier 1/Tier 2 scope, and discussed the service area scope and estimated supports and time needed• Next steps:<ul style="list-style-type: none">○ Based on survey of 11 items, DOC confirms there were at least 3 items/ service areas were identified as not looking into further

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					<ul style="list-style-type: none"> ▪ Staff infrastructure ▪ Communication services ▪ Library innovations development ○ DOC to look at this report more over the coming month to help identify some potential ideas