

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

Agenda: 03-03-2026

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), John Renaud (UCI), Sarah Houghton (CDL), Tiffany Moxham (UCR), Sara Davidson Squibb (UCM), Dani Cook (UCSC), Jo Anne Newyear Ramirez (UCB), Rebecca Metzger (UCSB), Allison Benedetti (UCLA), Nicole Capdarest-Arest (UCD)

### Regrets:

Becky Imamoto (UCI, LAUC), Lorelei Tanji (UC Irvine, CoUL representative)

### 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"><li>Next campus update on 3/17 - UCSC</li></ul>
<b>Closed Item</b>	1:05	50 mins	Micquel/All		
Updates and additions to <a href="#">UC Libraries website</a>	FYI	FYI	Kristen Chua		MM/DD/YYYY meeting minutes recently posted. See: <a href="https://libraries.universityofcalifornia.edu/doc/doc-meetings/">https://libraries.universityofcalifornia.edu/doc/doc-meetings/</a>

*\*closed agenda items are in camera discussions with DOC members only.*