Notice of Meeting
Wednesday, February 19, 2020

I. Consent Calendar
   Approval of the Agenda and Minutes as Noticed

II. Chair’s Report

III. Consultation with the California Digital Library
   A. OSTP Policy

IV. OSC Updates
   1. Site Reorganization
   2. Inventory Update
   3. Presidential Policy Implementation

V. Consultation with the Academic Senate Leadership

VI. Project Transform Update and Discussion

VII. SILS

VIII. RIMS Working Group Update

IX. Signaling the Shared Value of OA at UC to President Napolitano’s Successor

X. Campus Reports and Executive Session (if needed)