I. Approval of the Agenda and the Minutes of the February 23, 2018 meeting.
   Action Requested: Approve the agenda and minutes as noticed.

II. Chair’s Report
   • Status of UCOLASC Principles Declaration
   • Report from SLASIAC (Draft Framing Document)
   • Update on Discussion with Provost Brown

III. UCACC Update

IV. CDL Update
   • OA Policy Support
   • Data Preservation Outreach

V. Journal Flipping Activities, Strategies, and Examples
   • Overview of Flipping and a Draft “How-To” Guide
   • Move-It-Forward Workshop
   • Author-Led Initiatives, Faculty and Community Engagement, LingOA, Libraria, etc.

VI. Consultation with Academic Senate Leadership

VII. OSC Update
   • OSC Working Groups
   • Response to AB 2192

VIII. UC Support for OA Book Publishing
   • Monograph OA, Rights Retention and Reversion for Books
   • Editoria Book Production Platform
   • Luminos
   • Shared Library Investment in OA Book Initiatives

IX. Journal Licensing Update
   • International State of Affairs and Offsetting Agreements (OA 2020, Projekt DEAL, national boycotts, etc.)
   • Off-Setting and Elsevier Task Forces
   • Timelines, Strategies, Plans, and Priorities
   • Draft SLASIAC Framing Document
X. CoUL Update
   • System-wide Integrated Library System Project
   • Northern Regional Library Facility (NRLF4) Expansion Project
   • CoUL conversations with UC President Napolitano, Provost Brown, and COVC

XII. Campus Reports and Member Items
   • Members will report on issues facing local committees and campuses.