

**UNIVERSITY OF CALIFORNIA ACADEMIC SENATE  
UNIVERSITY COMMITTEE ON LIBRARY AND SCHOLARLY COMMUNICATION (UCOLASC)**

***Notice of Meeting***

Friday October 27, 2023

**AGENDA**

- I. **Consent Calendar, Chair’s Announcements**
  - 1. Approve the October 27, 2023 agenda

**Action Requested:** Approve agenda.
- II. **Welcome from the Chair/Committee Introductions**
- III. **CDL Update**
- IV. **Project Transform Working Group Update, part 1: background**
- V. **Consultation with Senate Leadership**
- VI. **Project LEND Update**
- VII. **Project Transform Working Group update, part 2: Specific Agreements**
- VIII. **UC Libraries Systemwide Annual Plans and Priorities for FY2023-2024**
- IX. **Project to Analyze Regional Library Facilities (RLF) Operations Funding: Update from the Phase 2 Team**
- X. **Review of Federal and UC Policy Landscape**
- XI. **Campus Updates**