

NATIONAL LABORATORIES SUBCOMMITTEE

May 18, 2017

AMENDMENT TO THE ALLOCATION OF LOS ALAMOS NATIONAL SECURITY, LLC AND LAWRENCE LIVERMORE NATIONAL SECURITY, LLC FEE INCOME TO BE EXPENDED IN FISCAL YEAR 2016-17

The Subcommittee recommended that the allocation of the University's net share of Los Alamos National Security, LLC and Lawrence Livermore National Security, LLC fee income to be expended in fiscal year 2016-17 be amended, as shown in Display 1.

Display 1: Fiscal Year 2016-17 Fee Income Allocation:

<u>Estimated Funds Available</u>	<u>Original</u>	<u>Amended</u>
Estimated Net Fee Income for Calendar Year 2016	\$23.1 M	\$26.5 M
Total Funds Available	\$23.1 M	\$26.5 M

Recommended Allocation

A. Contract Non-Reimbursable Compensation for LLC Employees in UC-Designated Key Personnel Positions	\$2.2 M	\$2.2 M
B. UC Office of the President Oversight	\$4.9 M	\$4.9 M
C. Post-Contract Contingency Fund	\$2.3 M	\$3.1 M
D. LLC Fee Contingency Fund	\$0 M	\$0 M
E. UC Laboratory Fees Research Program (including UC-NL Graduate Student Fellowships)	\$13.4 M	\$15.0 M
F. Livermore Lab Foundation	\$0.3 M	\$0.3 M
G. Accelerating Therapeutic Opportunities for Medicine	N/A	\$1.0 M
Total allocation 2016-2017	\$23.1 M	\$26.5 M

Subcommittee vote: Regents De La Peña, Napolitano, and Pattiz voting "aye."

Board vote: Regents Elliott, Kieffer, Lansing, Lozano, Makarechian, Napolitano, Pérez, Ramirez, Reiss, Schroeder, Sherman, and Zettel voting "aye."