

## **REPORT OF THE NATIONAL LABORATORIES SUBCOMMITTEE**

November 16, 2017

### **1. APPROVAL TO SUBMIT BID FOR THE LOS ALAMOS NATIONAL LABORATORY CONTRACT**

The Subcommittee recommends that the President be authorized to execute all necessary and appropriate documents to effect submission of a bid on behalf the University's team for the follow-on management and operating contract for Los Alamos National Laboratory.

Subcommittee vote: Regents De La Peña, Mancía, Napolitano, Newsom, Ortiz Oakley, Pattiz, and Tauscher voting "aye."

Board vote: Regents Anguiano, De La Peña, Guber, Kieffer, Lansing, Lemus, Lozano, Makarechian, Mancía, Monge, Napolitano, Newsom, Ortiz Oakley, Park, Pattiz, Pérez, Sherman, and Tauscher voting "aye."

### **2. APPROVAL OF LAWRENCE BERKELEY NATIONAL LABORATORY CONTRACT WITH THE DEPARTMENT OF ENERGY**

The Subcommittee recommends that the President of the University be authorized to execute the modified Lawrence Berkeley National Laboratory management and operating contract with the Department of Energy (DOE), as negotiated by the University and the DOE.

Subcommittee vote: Regents De La Peña, Mancía, Napolitano, Newsom, Ortiz Oakley, Pattiz, and Tauscher voting "aye."

Board vote: Regents Anguiano, De La Peña, Guber, Kieffer, Lansing, Lemus, Lozano, Makarechian, Mancía, Monge, Napolitano, Newsom, Ortiz Oakley, Park, Pattiz, Pérez, Sherman, and Tauscher voting "aye."