

ACADEMIC AND STUDENT AFFAIRS COMMITTEE (OPEN SESSION)

September 14, 2017

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

APPOINTMENT OF REGENT AS EXECUTIVE COMMITTEE GOVERNOR AND CHAIR OF THE BOARD OF GOVERNORS OF THE LOS ALAMOS NATIONAL SECURITY, LLC AND LAWRENCE LIVERMORE NATIONAL SECURITY, LLC

The Committee recommends that:

1. The appointment of Ellen Tauscher as an Executive Committee Governor of the Boards of Governors of the Los Alamos National Security, LLC and Lawrence Livermore National Security, LLC, effective February 16, 2018, replacing Norman Pattiz, be approved.
2. The appointment of Ellen Tauscher as Chair of the Boards of Governors of the Los Alamos National Security, LLC and Lawrence Livermore National Security, LLC, effective February 16, 2018, replacing Norman Pattiz, be approved.
3. They endorse the President's and Chair's designation of Regent Tauscher as the primary liaison for the Regents regarding the contract competition for management of the Los Alamos National Laboratory.

Committee vote: Regents Kieffer, Lozano, Mancina, Monge, Newsom, Ortiz Oakley, Pattiz, and Pérez voting "aye."

Board vote: Regents Anguiano, Blum, Guber, Kieffer, Lemus, Lozano, Mancina, Monge, Napolitano, Newsom, Ortiz Oakley, Park, Pattiz, Pérez, Sherman, and Zettel voting "aye."