NOTICE OF MEETING

The Regents of the University of California

NATIONAL LABORATORIES SUBCOMMITTEE

Date: **January 25, 2017**

Time: Upon adjournment of the Academic and Student Affairs Committee¹

Location: Fisher Banquet Room West

UCSF-Mission Bay Community Center 1675 Owens Street, San Francisco

<u>Agenda – Open Session</u>

Action Approval of the Minutes of the Meeting November 16, 2016

N1 Discussion Update on the National Laboratories

<u>Committee Membership</u>: Regents De La Peña (Vice Chair), Napolitano, Pattiz (Chair), and

Schroeder; Ex officio member Island; Advisory Members Chalfant

and Mancia; Chancellors Khosla and Yang

¹ All times indicated and the order of business are approximate and subject to change.