

NOTICE OF MEETING

The Regents of the University of California

NATIONAL LABORATORIES SUBCOMMITTEE

Date: **January 24, 2018**
Time: **Upon adjournment of the Academic and Student Affairs Committee¹**
Location: **Fisher Banquet Room West
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco**

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of November 15, 2017 |
| N1 | Discussion | Presentation on the State of the Lawrence Berkeley National Laboratory |
| N2 | Discussion | Annual Report on Fiscal Year 2017 National Laboratory Performance Ratings |
| N3 | Discussion | Update on Los Alamos National Laboratory Contract Competition and Lawrence Berkeley National Laboratory Contract Reform |

Committee Membership: Regents De La Peña (Vice Chair), Mancina, Napolitano, Newsom, Ortiz Oakley, Pattiz (Chair), and Tauscher; Ex officio member Pérez; Chancellors Block, Christ, and Yang; Advisory member White

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