

**REPORT OF THE NATIONAL LABORATORIES SUBCOMMITTEE**

January 19, 2023

1. **APPROVAL OF USE OF CAPITAL AND CAMPUS OPPORTUNITY FUND MONIES TO SUPPORT DEVELOPMENT OF CHILDCARE FACILITY FOR LOS ALAMOS NATIONAL LABORATORY COMMUNITY**

The President of the University recommends to the Regents that the President, or their delegate, be authorized to expend up to an additional \$1,500,000 of Capital and Campus Opportunity Fund funds to support the development of a childcare facility for the Los Alamos National Laboratory workforce and community.

Committee vote: Regents Chu, Cohen, Drake, Hernandez, Kounalakis, Leib, Reilly, Sures, and Timmons voting “aye.”

Board vote: Regents Anguiano, Batchlor, Blas Pedral, Chu, Cohen, Drake, Elliott, Guber, Hernandez, Kounalakis, Leib, Makarechian, Matosantos, Park, Pérez, Pouchot, Robinson, Sherman, Sures, and Timmons voting “aye.”

2. **APPROVAL TO SUBMIT BID FOR THE CONTRACT TO MANAGE FREDERICK NATIONAL LABORATORY FOR CANCER RESEARCH**

The President of the University recommends to the Regents that the President or his delegate be authorized to execute all necessary and appropriate documents to effect submission of a bid on behalf of the University’s team for the contract to manage Frederick National Laboratory for Cancer Research.

Committee vote: Regents Chu, Cohen, Drake, Hernandez, Kounalakis, Leib, Reilly, Sures, and Timmons voting “aye.”

Board vote: Regents Anguiano, Batchlor, Blas Pedral, Chu, Cohen, Drake, Elliott, Guber, Hernandez, Kounalakis, Leib, Makarechian, Matosantos, Park, Pérez, Pouchot, Robinson, Sherman, Sures, and Timmons voting “aye.”