

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

**UNFINISHED BUSINESS**

January 17, 2019

- (1) ***Amendment of Regents Policy 7104 – Selection of Laboratory Directors, Regents Policy 7105 – Appointments of Individuals to the Executive Committees of the Boards of Governors of Los Alamos National Security, LLC and Lawrence Livermore National Security, LLC, and Bylaw 22.2 – Specific Reservations***

At the November 2018 meeting of the Regents, notice was served that at the next regular meeting of the Regents, the Regents approve amendment of Bylaw 22.2 – Authority of the Board, Specific Reservations, as shown in Attachment 1.

- (2) ***Amendment of Bylaws and Committee Charters, Establishment of an Investments Committee and Adoption of Investments Committee Charter, and Establishment of a Special Committee on Nominations***

At the November 2018 meeting of the Regents, notice was served that at the next regular meeting of the Regents, the Regents approve amendment of Bylaw 21 and Bylaws 23 through 27, as shown in Attachment 2.