

The Regents of the University of California

NATIONAL LABORATORIES COMMITTEE

September 18, 2019

The National Laboratories Committee met on the above date at Luskin Conference Center, Los Angeles Campus.

Members present: Regents Estolano, Kieffer, Kounalakis, Ortiz Oakley, Sures, and Zettel; Ex officio members Pérez and Napolitano; Advisory member Gauvain

In attendance: Regents Anguiano, Cohen, Elliott, Leib, Makarechian, Park, Reilly, Sherman, Um, and Weddle, Regent-designate Muwwakkil, Faculty Representative Bhavnani, Secretary and Chief of Staff Shaw, General Counsel Robinson, Executive Vice President and Chief Operating Officer Nava, Interim Executive Vice President and Chief Financial Officer Jenny, Interim Vice President Leasure, and Recording Secretary Li

The meeting convened at 5:05 p.m. with Committee Vice Chair Sures presiding.

1. **APPROVAL OF MINUTES OF PREVIOUS MEETING**

Upon motion duly made and seconded, the minutes of the meeting of July 17, 2019 were approved.

2. **APPROVAL OF PRELIMINARY FUNDING FOR HERTZ HALL COMPLEX AT LAWRENCE LIVERMORE NATIONAL LABORATORY**

The President of the University recommended that the National Laboratories Committee recommend to the Regents that she be authorized to expend up to \$1 million of Capital and Campus Opportunity Fund funds for preliminary work for the potential renovation of Hertz Hall Complex at Lawrence Livermore National Laboratory.

[Background material was provided to Regents in advance of the meeting, and a copy is on file in the Office of the Secretary and Chief of Staff.]

Committee Vice Chair Sures briefly summarized the recommendation and stated that Interim Vice President Leasure was present to answer questions.

Upon motion duly made and seconded, the Committee approved the President's recommendation and voted to present it to the Board.

The meeting adjourned at 5:10 p.m.

Attest:

Secretary and Chief of Staff