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 Committee
Location: Fisher Banquet Room West
         UCSF–Mission Bay Conference Center
         1675 Owens Street, San Francisco

Agenda – Open Session

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), Mancia, 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.