NOTICE OF MEETING

The Regents of the University of California

NATIONAL LABORATORIES SUBCOMMITTEE

Date: January 16, 2019
Time: Upon adjournment of the Academic and Student Affairs Committee\(^1\)
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 14, 2018

N1 Discussion Annual Report on Fiscal Year 2018 National Laboratory Performance Ratings

N2 Discussion Presentation on the State of Lawrence Livermore National Laboratory

Committee Membership: Regents Estolano, Morimoto, Napolitano, Ortiz Oakley, Tauscher (Chair), and Zettel (Vice Chair); Ex officio member Pérez; Chancellors Block, Christ, and Yang; Advisory member May

\(^1\) All times indicated and the order of business are approximate and subject to change.