

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 Committee¹**
Location: **Fisher Banquet Room West
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco**

Agenda – Open Session

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| | 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.