

## NOTICE OF MEETING

The Regents of the University of California

### NATIONAL LABORATORIES COMMITTEE

Date: **January 22, 2020**  
Time: **5:00 pm<sup>1</sup>**  
Location: **Robertson Auditorium**  
**UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

- |    |            |   |
|----|------------|---|
|    | Action     | Approval of the Minutes of the Meeting of September 18, 2019  |
| N1 | Discussion | Annual Report on Fiscal Year 2019 National Laboratory Performance Ratings                               |
| N2 | Discussion | Update on Accelerating Therapeutics for Opportunities in Medicine                                       |
| N3 | Action     | Approval of Use of Capital and Campus Opportunity Fund Monies for Southern California Hub Pilot Program |

Committee Membership: Regents Estolano, Kieffer, Kounalakis, Ortiz Oakley, Reilly, Sures (Vice Chair), and Zettel (Chair); Ex officio members Pérez, Napolitano, and Newsom; Chancellors Khosla and Yang; Advisory members Gauvain, and Mart; Staff Advisor Jeffrey

---

<sup>1</sup> All times indicated and the order of business are approximate and subject to change.