NOTICE OF MEETING

The Regents of the University of California

NATIONAL LABORATORIES COMMITTEE

Date:       January 22, 2020
Time:       5:00 pm¹
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

¹ All times indicated and the order of business are approximate and subject to change.