

NOTICE OF MEETING

The Regents of the University of California

NATIONAL LABORATORIES COMMITTEE

Date: **January 19, 2021**
Time: **2:45 p.m.**¹
Location: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of September 16, 2020 |
| N1 | Discussion | Annual Report on Fiscal Year 2020 National Laboratory Performance Ratings |
| N2 | Action | Approval of Use of Capital and Campus Opportunity Fund Monies for Postdoctoral Fellowship in Technology and International Security |

Committee membership: Regents Cohen, Estolano, Kieffer, Kounalakis, Mart, Ortiz Oakley, Reilly, Sures (Vice Chair), and Zettel (Chair); Ex officio members Drake, Newsom, and Pérez; Advisory members Faculty Representative Gauvain; Chancellors Hawgood, Khosla, and Larive; Staff Advisor Jeffrey; Non-voting advisory member Powell

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