NOTICE OF MEETING

The Regents of the University of California

NATIONAL LABORATORIES COMMITTEE

Date: January 19, 2021
Time: At the conclusion of the National Laboratories open session
Location: Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of November 15, 2017

N3(X) Discussion Lawrence Livermore National Laboratory Director Search Update

Closed Session Statute Citation: Personnel matters
[Education Code §92032(b)(7)]

N4(X) Discussion Update on Cybersecurity at the National Laboratories

Closed Session Statute Citations: Security matters [Government Code §11126(c)(18) and Education Code §92032(b)(1)]

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; Non-voting advisory member Powell

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