

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 session¹**
Location: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Closed Session

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| | Action | Approval of the Minutes of the Meeting of November 15, 2017 |
| N3(X) | Discussion | Lawrence Livermore National Laboratory Director Search Update |
| | | <i>Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]</i> |
| N4(X) | Discussion | Update on Cybersecurity at the National Laboratories |
| | | <i>Closed Session Statute Citations: Security matters [Government Code §11126(c)(18) and Education Code §92032(b)(1)]</i> |

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.