NOTICE OF MEETING

The Regents of the University of California

NATIONAL LABORATORIES COMMITTEE

Date: January 18, 2022
Time: 3:00 p.m.¹
Location: Teleconference meeting conducted in accordance with California Government Code §§ 11133

Agenda – Open Session

Action Approval of the Minutes of the Meeting of November 16, 2021

N1 Discussion Annual Report on Fiscal Year 2021 National Laboratory Performance Ratings

N2 Discussion State of the Laboratory: Los Alamos National Laboratory

N3 Action Approval of Project Funding Using Capital and Campus Opportunity Fund Monies to Support the Southern California Hub Program

Committee Membership: Regents Cohen, Hernandez, Kounalakis (Vice Chair), Ortiz Oakley, Reilly, and Sures (Chair); Ex officio members Drake, Estolano, and Newsom; Advisory members Regent-designate Timmons; Faculty Representative Horwitz; Chancellors Hawgood, Khosla, and Larive; Powell; and Staff Advisor Lakireddy

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