

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

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| | Action | <u>Approval of the Minutes of the Meeting of November 16, 2021</u> |
| N1 | Discussion | <u>Annual Report on Fiscal Year 2021 National Laboratory Performance Ratings</u> |
| N2 | Discussion | <u>State of the Laboratory: Los Alamos National Laboratory</u> |
| N3 | Action | <u>Approval of Project Funding Using Capital and Campus Opportunity Fund Monies to Support the Southern California Hub Program</u> |

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.