

## NOTICE OF MEETING

The Regents of the University of California

### NATIONAL LABORATORIES COMMITTEE

Date: **January 18, 2023**  
Time: **3:15 p.m.**<sup>1</sup>  
Location: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles Campus**  
**Teleconference meeting conducted in accordance with California**  
**Government Code §§ 11133**

#### Agenda – Open Session

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|----|------------|--|
|    | Action     | <a href="#"><u>Approval of the Minutes of the Meeting of September 21, 2022</u></a>  |
| N1 | Action     | <a href="#"><u>Approval of Use of Capital and Campus Opportunity Fund Monies to Support Development of Childcare Facility for Los Alamos National Laboratory Community</u></a> |
| N2 | Action     | <a href="#"><u>Approval to Submit Bid for the Contract to Manage Frederick National Laboratory for Cancer Research</u></a>   |
| N3 | Discussion | <a href="#"><u>Annual Report on Fiscal Year 2022 National Laboratory Performance Ratings</u></a>   |

Committee Membership: Regents Chu Cohen, Hernandez, Kounalakis (Vice Chair), Matosantos, Reilly, Sures (Chair), and Timmons; Ex officio members Drake, Leib, and Newsom; Chancellors Hawgood, Khosla, and May; Advisory members Cochran, Powell, and Raznick; Staff Advisor Mackness

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.