

NOTICE OF MEETING

The Regents of the University of California

NATIONAL LABORATORIES COMMITTEE

Date: **January 24, 2024**
Time: **11:50 a.m.**¹
Location: **Robertson Auditorium, UCSF-Mission Bay Conference Center
San Francisco campus**
For teleconference locations, please visit
<https://regents.universityofcalifornia.edu/meetings/agendas/jan24.html>

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of November 15, 2023
N1	Discussion	Annual Report on Fiscal Year 2023 National Laboratory Performance Ratings

Committee Membership: Regents Cohen, Hernandez (Chair), Kounalakis (Vice Chair), Lee, Matosantos, Reilly, Robinson, and Sures; Ex officio members Drake, Leib, and Newsom; Chancellors Hawgood, Khosla, and May; Advisory members Cheung, Pack, and Powel; Staff Advisor Emiru

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