

NOTICE OF MEETING

The Regents of the University of California

NATIONAL LABORATORIES COMMITTEE

Date: **January 22, 2025**
Time: **11:25 a.m.¹**
Location: **Robertson Auditorium, UCSF-Mission Bay Conference Center
San Francisco campus**

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of July 17, 2024
N1	Discussion	Annual Report on Fiscal Year 2024 National Laboratory Performance Ratings

Committee Membership: Regents Beharry, Hernandez (Chair), Kounalakis (Vice Chair), Lee, Pack, Robinson, Salazar, and Sures; Ex officio members Drake, Newsom, and Reilly; Advisory members Palazoglu and Powell; Chancellors Hawgood, Larive, May, and Yang; Staff Advisor Frias

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