

NOTICE OF MEETING

The Regents of the University of California

NATIONAL LABORATORIES SUBCOMMITTEE

Date: **July 12, 2017**
Time: **Upon adjournment of the Academic and Student Affairs Committee¹**
Location: **Fisher Banquet Room West
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco**

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting May 17, 2017
N1	Action	Allocation of Los Alamos National Security, LLC and Lawrence Livermore National Security, LLC Fee Income to be Expended in Fiscal Year 2017-18

Committee Membership: Regents De La Peña (Vice Chair), Mancía, Napolitano, Newsom, Ortiz Oakley, Pattiz (Chair), and Zettel; Ex officio member Pérez; Chancellors Block, Christ, and Yang;

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