NOTICE OF MEETING

The Regents of the University of California

NATIONAL LABORATORIES COMMITTEE

Date: **July 17, 2019**
Time: **3:45 pm**[1]
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

	Discussion	Approval of the Minutes of the Meeting of January 16, 2019
N1	Action	Allocation of Triad National Security, LLC and Lawrence Livermore National Security LLC Fee Income to be Expended in Fiscal Year 2019-20

Committee Membership: Regents, Estolano, Kieffer, Kounalakis, Ortiz Oakley, Sures (Vice Chair), and Zettel (Chair); Ex officio members Pérez, Napolitano, and Newsom; Chancellors Khosla and Yang; Advisory member May

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