NOTICE OF MEETING

The Regents of the University of California

NATIONAL LABORATORIES COMMITTEE

Date:    July 17, 2019
Time:    3:45 pm1
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.