

NOTICE OF MEETING

The Regents of the University of California

NATIONAL LABORATORIES COMMITTEE

Date: **July 29, 2020**
Time: **11:15 am¹**
Locations: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of January 22, 2020 |
| N1 | Action | Allocation of LLC Fee Income to be Expended in Fiscal Year 2020-21 |
| N2 | Action | Approval of Use of Capital and Campus Opportunity Fund for Revitalization of Hertz Hall Complex at Lawrence Livermore National Laboratory |

Committee Membership: Regents Cohen, Estolano, Kieffer, Kounalakis, Mart, Ortiz Oakley, Reilly, Sures (Vice Chair), and Zettel (Chair); Ex officio members Newsom, Pérez, and Napolitano; Advisory members Faculty Representative Gauvain; Chancellors Hawgood, Larive, and Khosla; Staff Advisor Jeffrey; Non-voting advisory member Powell

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