

NOTICE OF MEETING

The Regents of the University of California

NATIONAL LABORATORIES COMMITTEE

Date: **July 20, 2021**
Time: **2:30 pm¹**
Location: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Open Session

- | | | |
|----|------------|--|
| | Action | Approval of the Minutes of the Meeting of January 19, 2021 |
| N1 | Action | Allocation of LLC Fee Income to Be Expended in Fiscal Year 2021–22 |
| N2 | Discussion | State of the Laboratory: Lawrence Berkeley National Laboratory |

Committee Membership: Regents Cohen, Kounalakis (Vice Chair), Ortiz Oakley, Reilly, and Sures (Chair); Ex officio members Drake, Estolano, and Newsom; Chancellors Hawgood, Khosla, and Larive; Advisory members Gauvain and Powell Staff Advisor Lakireddy

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