

## NOTICE OF MEETING

The Regents of the University of California

### NATIONAL LABORATORIES COMMITTEE

Date: **July 20, 2022**  
Time: **Upon adjournment of the meeting of the Special Committee on Nominations<sup>1</sup>**  
Location: **Robertson Auditorium, UCSF-Mission Bay Conference Center  
1675 Owens Street, San Francisco  
Teleconference meeting conducted in accordance with California Government  
Code §§ 11133**

#### Agenda – Open Session

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|-----------|---|
| Action    | <a href="#"><u>Approval of the Minutes of the Meeting of January 18, 2022</u></a>         |
| N1 Action | <a href="#"><u>Allocation of LLC Fee Income to be Expended in Fiscal Year 2022-23</u></a> |

Committee Membership: Regents Cohen, Hernandez, Kounalakis (Vice Chair), Ortiz Oakley, Reilly, Sures (Chair), and Timmons; Ex officio members Drake, Leib, and Newsom; Chancellors Hawgood, Khosla, and May; Advisory members Horwitz and Powell; Staff Advisor Mackness

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.