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 Nominations¹
Location: Robertson Auditorium
UCSF-Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meeting of January 18, 2022

N1 Action Allocation of LLC Fee Income to be Expended in Fiscal Year 2022-23

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

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