

**\*Revised\***

**Deletions shown by strikethrough; Additions shown by underline**

**NOTICE OF MEETING**

**The Regents of the University of California**

**NATIONAL LABORATORIES COMMITTEE**

Date: **July 19, 2023**  
Time: **3:15 p.m.** <sup>1</sup>  
Location: **Robertson Auditorium, UCSF–Mission Bay Conference Center,  
San Francisco Campus  
106 E Babcock Street, Bozeman, MT**

Agenda – Open Session

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|----|--------|--|
|    | Action | Approval of the Minutes of the Meeting of <a href="#">January 18, 2023</a>   |
| N1 | Action | <a href="#">Allocation of LLC Fee Income to Be Expended in Fiscal Year 2023–24</a>   |
| N2 | Action | <a href="#">Appointment of a Regent as a Voting Member and Chair of the Board of Directors of Triad National Security, LLC</a> |

Committee Membership: Regents Cohen, Hernandez (Chair), Kounalakis (Vice Chair), Matosantos, Reilly, Robinson, and Sures; Ex officio members Drake, Leib, and Newsom; Chancellors Hawgood, Khosla, and May; Advisory members Cochran and Powel; Staff Advisor Mackness

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