

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: **At the conclusion of the National Laboratories open session¹**
Location: **Robertson Auditorium, UCSF–Mission Bay Conference Center,
San Francisco campus
106 E Babcock Street, Bozeman, MT**

Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of January 19, 2021
N3X	Discussion	Potential Development and Lease of Guest House Facility Near Los Alamos National Laboratory

Closed Session Statute Citation: Acquisition or Disposition of Property [Education Code §92032(b)(6)]

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

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