

## NOTICE OF MEETING

The Regents of the University of California

### NATIONAL LABORATORIES COMMITTEE

Date: **July 17, 2024**  
Time: **11:20 a.m.**<sup>1</sup>  
Location: **Robertson Auditorium, UCSF-Mission Bay Conference Center  
San Francisco campus**

#### Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of <a href="#">January 24, 2024</a>
N1	Action	<a href="#">Allocation of LLC Fee Income to be Expended in Fiscal Year 2024-25</a>

Committee Membership: Regents Hernandez (Chair), Kounalakis (Vice Chair), Lee, Pack, Robinson, Salazar, Sherman, and Sures; Ex officio members Drake, Newsom, and Reilly; Advisory members Cheung and Powell; Chancellors Hawgood, Larive, May, and Yang; Staff Advisor Frias

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