

NOTICE OF MEETING

NATIONAL LABORATORIES SUBCOMMITTEE

Date: **May 17, 2017**
Time: **Upon adjournment of the Academic and Student Affairs Committee¹**
Location: **Fisher Banquet Room West**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting March 15, 2017 |
| N1 | Discussion | Preparations for Anticipated Competition for Los Alamos National Laboratory Contract |
| N2 | Action | Amendment to the Allocation of Los Alamos National Security, LLC and Lawrence Livermore National Security, LLC Fee Income to be Expended in Fiscal Year 2016-17 |

Committee Membership: Regents De La Peña (Vice Chair), Napolitano, Pattiz (Chair), and Schroeder; Ex officio member Pérez; Advisory Members Chalfant and Mancia; Chancellors Khosla and Yang

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