NOTICE OF MEETING

NATIONAL LABORATORIES SUBCOMMITTEE

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

Agenda – Open Session

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.