

NOTICE OF MEETING

The Regents of the University of California

NATIONAL LABORATORIES COMMITTEE

Date: **November 15, 2023**
Time: **2:05 p.m.**¹
Location: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles Campus**
For teleconference locations, please visit
<https://regents.universityofcalifornia.edu/meetings/agendas/nov23.html>

Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of July 19, 2023
N1X	Action	Approval of Use of Capital and Campus Opportunity Fund Monies for Lease and Operation of Guest House Facility Near Los Alamos National Laboratory

Committee Membership: Regents Cohen, Hernandez (Chair), Kounalakis (Vice Chair), Lee, Matosantos, Reilly, Robinson, and Sures; Ex officio members Drake, Leib, and Newsom; Chancellors Hawgood, Khosla, and May; Advisory members Cheung, Pack, and Powell; Staff Advisor Emiru

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