NOTICE OF MEETING

The Regents of the University of California

NATIONAL LABORATORIES SUBCOMMITTEE

Date: September 26, 2018
Time: Upon adjournment of the Academic and Student Affairs Committee
Location: Centennial Ballroom C&D, Luskin Conference Center, Los Angeles Campus

Agenda – Open Session

Action Approval of the Minutes of the Meeting of July 18, 2018

N1 Action Approval of Indemnity Agreement to Permit Triad National Security, LLC to Self Insure under New Mexico Workers Compensation Program

N2 Discussion National Laboratories Update

N3 Discussion Update on Triad National Security, LLC

Committee Membership: Regents Morimoto, Napolitano, Newsom, Ortiz Oakley, Tauscher (Chair), and Zettel (Vice Chair); Ex officio member Pérez; Chancellors Block, Christ, and Yang; Advisory member May

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