

Revised

Additions shown by underscoring; deletions shown by strikethrough

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 Committee¹**
Location: **Centennial Ballroom C&D, Luskin Conference Center, Los Angeles Campus**

Agenda – Open Session

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| | 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 | <u>National Laboratories Update</u> |
| N3 | Discussion | <u>Update on Triad National Security, LLC</u> |

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.