

## NOTICE OF MEETING

The Regents of the University of California

### NATIONAL LABORATORIES COMMITTEE

Date: **September 18, 2019**  
Time: **3:45 pm<sup>1</sup>**  
Location: **Centennial Ballroom CD**  
**UCLA Luskin Conference Center**

#### Agenda – Open Session

	Discussion	<b>Approval of the Minutes of the Meeting of July 17, 2019</b>
N1	Action	<b>Approval of Preliminary Funding for Hertz Hall Complex at Lawrence Livermore National Laboratory</b>

Committee Membership: Regents Estolano, Kieffer, Kounalakis, Ortiz Oakley, Sures (Vice Chair), and Zettel (Chair); Ex officio members Pérez, Napolitano, and Newsom; Chancellors Khosla and Yang; Advisory members Gauvain, Jeffrey, and Mart

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.