NOTICE OF MEETING

The Regents of the University of California

NATIONAL LABORATORIES COMMITTEE

Date: September 28, 2021

Time: **4:00 pm**¹

Location: Teleconference meeting conducted in accordance with Paragraph 3 of

Governor Newsom's Executive Order N-29-20

<u>Agenda – Open Session</u>

Action Approval of the Minutes of the Meeting of July 20, 2021

N1 Discussion State of the Laboratory: Lawrence Livermore National Laboratory

Committee Membership: Regents Cohen, Kounalakis (Vice Chair), Ortiz Oakley, Reilly, and

Sures (Chair); Ex officio members Drake, Estolano, and Newsom;

Advisory members Regent-designate Timmons; Faculty Representative Horwitz; Chancellors Hawgood, Khosla, and

Larive; Powell; and Staff Advisor Lakireddy

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