

## NOTICE OF MEETING

The Regents of the University of California

### NATIONAL LABORATORIES COMMITTEE

Date: **September 21, 2022**  
Time: **12:45 p.m.** <sup>1</sup>  
Location: **Price Center, San Diego Campus**  
**Teleconference meeting conducted in accordance with California Government Code §§ 11133**

#### Agenda – Open Session

	Action	<a href="#"><u>Approval of the Minutes of the Meeting of July 20, 2022</u></a>
N1	Action	<a href="#"><u>Approval of Use of Capital and Campus Opportunity Fund Monies to Support Development of Childcare Facility for Los Alamos National Laboratory Community</u></a>

Committee Membership: Regents Cohen, Hernandez, Kounalakis (Vice Chair), Ortiz Oakley, Reilly, Sures (Chair), and Timmons; Ex officio members Drake, Leib, and Newsom; Chancellors Hawgood, Khosla, and May; Advisory members Cochran, Powell, and Raznick; Staff Advisor Mackness

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