

ACADEMIC COUNCIL SPECIAL COMMITTEE ON LABORATORY ISSUES

**Notice of Meeting
Monday, June 18, 2018**

AGENDA

I. Agenda review and announcements

II. Updates from the UC Office of National Laboratories

Kim Budil, Vice President for Laboratory Management

III. UC Board of Regents Member Ellen Tauscher

Guest: Regent Ellen Tauscher, Chair of the Board of Regents' National Laboratories Subcommittee

IV. Senate Leadership Update

Robert May, Academic Council Vice Chair

V. UC-Labs White Paper Discussion

William Newman, ACSCOLI member

VI. Consultation with UC Office of the President – Research and Graduate Studies

Art Ellis, Vice President of Research and Graduate Studies

Kathleen Erwin, Director, UC Research Initiatives

- LFRP In-Residence Graduate Fellowships update
- Guiding principles/value proposition for joint appointments between UC's campuses and affiliated national labs

VII. Executive session