AGENDA

Item

I. Welcome/Consent Calendar
   A. Draft Notes from the March 19, 2012 Meeting

II. Landscape of the Governance of the National Laboratories
    A. Evolution of the federal contracts of the University-managed National Laboratories
    B. National Nuclear Security Administration’s (NNSA) Governance of the National Laboratories

III. National Policy
     A. Federal Landscape
     B. National Nuclear Security Policy

IV. The University’s Vision for the National Labs

V. New Business

VI. Executive Session