

The Regents of the University of California

**COMMITTEE ON OVERSIGHT OF THE
DEPARTMENT OF ENERGY LABORATORIES**

November 19, 2009

The Committee on Oversight of the Department of Energy Laboratories met on the above date at Covell Commons, Los Angeles campus.

Members present: Regents Kieffer, Marcus, Pattiz, Reiss, Stovitz, and Varner; Ex officio members Blum and Yudof; Advisory member Simmons

In attendance: Regents Bernal, De La Peña, Island, Kozberg, Lansing, Lozano, Makarechian, Nunn Gorman, and Zettel, Regents-designate Cheng and DeFreece, Faculty Representative Powell, Secretary and Chief of Staff Griffiths, Associate Secretary Shaw, General Counsel Robinson, Chief Investment Officer Berggren, Chief Compliance and Audit Officer Vacca, Interim Provost Pitts, Executive Vice Presidents Darling and Taylor, Interim Executive Vice President Brostrom, Senior Vice President Dooley, Vice Presidents Duckett, Lenz, and Sakaki, Chancellors Block, Blumenthal, Desmond-Hellman, Fox, Kang, Katehi, White, and Yang, Interim Director Alivisatos, and Recording Secretary Harms

The meeting convened at 11:55 a.m. with Committee Chair Pattiz presiding.

1. APPROVAL OF MINUTES OF PREVIOUS MEETING

Upon motion duly made and seconded, the minutes of the meeting of September 17, 2009 were approved.

2. UPDATE ON THE DEPARTMENT OF ENERGY LABORATORIES

This item was not discussed.

3. AUTHORIZATION TO APPROVE AND EXECUTE MODIFICATION TO THE DEPARTMENT OF ENERGY CONTRACT FOR THE LAWRENCE BERKELEY NATIONAL LABORATORY AS A RESULT OF CHANGES TO THE FEDERAL ACQUISITION REGULATIONS

The President recommended that the Committee on Oversight of the Department of Energy Laboratories recommend to the Regents that the President be authorized to execute a modification to the provisions of Lawrence Berkeley National Laboratory (LBNL) contract DE-AC02-05CH11231 in order to incorporate Federal Acquisitions Regulation (FAR) 52.222-54 Employment Eligibility Verification (January 2009).

[Background material was mailed to Regents in advance of the meeting, and copies are on file in the Office of the Secretary and Chief of Staff.]

Upon motion duly made and seconded, the Committee approved the President's recommendation and voted to present it to the Board.

The meeting adjourned at 12:00 p.m.

Attest:

Secretary and Chief of Staff