

The Regents of the University of California

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

July 18, 2012

The Committee on Oversight of the Department of Energy Laboratories met on the above date at UCSF–Mission Bay Community Center, San Francisco.

Members present: Regents De La Peña, Reiss, Rubenstein, Ruiz, and Varner; Ex officio members Lansing and Yudof; Advisory member Powell

In attendance: Regents Island, Kieffer, Lozano, Makarechian, Mendelson, Newsom, Schilling, Stein, Wachter, and Zettel, Regents-designate Feingold and Flores, Faculty Representative Anderson, Secretary and Chief of Staff Kelman, Associate Secretary Shaw, General Counsel Robinson, Chief Investment Officer Berggren, Provost Dorr, Executive Vice President Brostrom, Chief Financial Officer Taylor, Senior Vice Presidents Dooley and Stobo, Vice Presidents Lenz, Mara, and Sakaki, Chancellors Birgeneau, Block, Blumenthal, Desmond-Hellmann, Drake, Fox, Katehi, Leland, White, and Yang, and Recording Secretary McCarthy

The meeting convened at 3:55 p.m. with Committee Vice Chair De La Peña presiding.

1. APPROVAL OF MINUTES OF PREVIOUS MEETING

Upon motion duly made and seconded, the minutes of the meeting of May 16, 2012 were approved.

2. UPDATE ON THE DEPARTMENT OF ENERGY LABORATORIES

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

Committee Vice Chair De La Peña welcomed Glenn Mara who became Vice President – Laboratory Management as of July 1. Mr. Mara reported that the work of the Joint BioEnergy Institute (JBEI) on biofuels and clean energy at the Lawrence Berkeley National Laboratory (LBNL) continues in cooperation with the broader community. Researchers from LBNL, in conjunction with Argonne National Laboratory and more than ten other commercial enterprises and universities, were in Washington, D.C. defending a new proposal regarding the next generation of advanced energy storage.

Mr. Mara also highlighted advances at Lawrence Livermore National Laboratory (LLNL) in the field of high-performance computing. In June, the Sequoia computer at LLNL supplanted a Japanese Toshiba computer as the fastest in the world. A subsequent LLNL computer, Vulcan, which would be online in less than one year, would be

completely unclassified and available for open computing, enabling collaboration with a broader spectrum of partners and advancing the open campus philosophy that would be part of the future of LLNL. Mr. Mara also highlighted the approval of the new heavy element Livermorium.

The meeting adjourned at 4:00 p.m.

Attest:

Secretary and Chief of Staff