COMMITTEE ON OVERSIGHT OF THE DEPARTMENT OF ENERGY LABORATORIES

Date: January 15, 2003
Time: 11:40 a.m.
Location: UCSF – Laurel Heights
          3333 California Street, San Francisco

Agenda - Open Session

Action Approval of the Minutes of the Meeting of November 13, 2002

203 Action Authorization to Approve and Execute Modifications to the Department of Energy Contracts for Los Alamos National Laboratory and Lawrence Livermore National Laboratory to Amend Clauses

204 Action Approval for the President to Execute Non-Substantive Administrative Amendments to the Department of Energy Contracts for Lawrence Berkeley National Laboratory, Lawrence Livermore National Laboratory, and Los Alamos National Laboratory

*205 Discussion Update on the Los Alamos National Laboratory - no written background item

*Of interest also to the Committees on Audit and Finance

Committee Membership: Regents Preuss, Montoya, Davies, Marcus, Pattiz, Blum, Terrazas, Davis, Moores, and Atkinson; Advisory members Bodine and Binion