NOTICE OF MEETING

The Regents of the University of California

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

Date: January 20, 2011
Time: 9:45 a.m.¹
Location: Price Center, San Diego Campus

Agenda – Open Session

J4 Action Amendment of Regents Policy 7104: Procedure for Appointment of Laboratory Directors

J5 Action Amendment of Standing Order 100.4, Duties of the President of the University, to Authorize the President to Execute Certain Amendments to the Department of Energy Contract for the Lawrence Berkeley National Laboratory

Committee on Governance Membership: Regents Blum, Lansing, Lozano (Chair), Pattiz, Ruiz, Schilling, and Varner; Ex officio member Brown

Committee on Oversight of the Department of Energy Laboratories Membership: Regents Blum, DeFreece, De La Peña, Marcus, Pattiz (Chair), Reiss, and Varner; Ex officio members Brown, Gould, and Yudof; Advisory member Simmons

¹ Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.