

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.