

## NOTICE OF MEETING

**The Regents of the University of California**

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

Date: **January 21, 2015**  
Time: **11:45 a.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center  
1675 Owens Street, San Francisco**

#### Agenda – Regents Only Session<sup>2</sup>

	Action	Approval of the Minutes of the Meeting of January 18, 2012
O3(XX)	Discussion	Briefing on the Department of Energy (DOE) Fiscal Year 2014 Performance Rating of Los Alamos National Laboratory and the New Mexico Environmental Department Fine Assessed Against the DOE and Los Alamos National Security, LLC

Committee Membership: Regents Atkins, Blum, De La Peña (Vice Chair), Kieffer, Newsom, Pattiz (Chair), Reiss, Sherman, and Zettel; Ex officio members Brown, Napolitano, and Varner; Advisory member Gilly

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.

<sup>2</sup> Regents Only Session Statute Citation: Litigation [Education Code §92032(b)(5)]