AGENDA

Open Session

Action  Approval of the Minutes of the Meeting of March 15, 2000

202  Discussion  Report on the Lawrence Livermore National Laboratory

203  Discussion  Report on Security at the National Laboratories

204  Action  Authorization to Approve and Execute Modifications to the Department of Energy Contracts for Lawrence Berkeley National Laboratory, Lawrence Livermore National Laboratory, and Los Alamos National Laboratory to Amend Clauses as a Result of Changes to Federal Acquisition Regulations and DOE Regulations

Closed Session

202X  Discussion  Report on Security at the National Laboratories

Matters affecting national security  [Education Code §92032(b)(1)]
Personnel matters  [Education Code §92032(b)(7)]

Committee Membership:  Regents Leach, Miura, Khachigian, Montoya, Eastin, Preuss, Bustamante, Moores, Davis, S. Johnson, Davies, and Atkinson