COMMITTEE ON OVERSIGHT OF THE
DEPARTMENT OF ENERGY LABORATORIES

Date: July 16, 2009
Time: 10:30 a.m.¹
Location: UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meeting of March 18, 2009

O1 Action Confirmation of Appointment of A. Paul Alivisatos as Interim Director, Lawrence Berkeley National Laboratory

O2 Action Authorization to Approve and Execute Modification to the Department of Energy Contract for the Lawrence Berkeley National Laboratory as a Result of Changes to the Federal Acquisition Regulations and the Department of Energy Acquisition Regulations

O3 Action Resolution Regarding Access to Classified Information for Individual Regents

Committee Membership: Regents Kieffer, Marcus, Pattiz (Chair), Reiss, Ruiz, Stovitz, and Varner; Ex officio members Blum, Gould, Schwarzenegger, and Yudof; Advisory member Croughan

¹ Or upon adjournment of previous session