NOTICE OF MEETING

The Regents of the University of California

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

Date: July 13, 2011
Time: 11:45 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 May 18, 2011

J1 Action Approval of Appropriations from Los Alamos National Security LLC and Lawrence Livermore National Security LLC Fee Income to be Expended for Research in Fiscal Year 2011-12

Committee on Finance: Regents Blum, Crane, Island, Lozano, Makarechian, Mireles, Pérez, Reiss, Varner (Chair), and Wachter; Ex officio members Brown, Gould, Lansing, and Yudof; Advisory members Mendelson and Simmons; Staff Advisors Herbert and Smith

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

\(^1\) 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.