NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON OVERSIGHT OF THE DEPARTMENT OF ENERGY LABORATORIES

Date: **July 18, 2013** Time: **11:00 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 15, 2013

O1 Discussion Update on the Department of Energy Laboratories

O2 Action Resolutions to Exclude Access to Federal Classified Information

<u>Committee Membership</u>: Regents Blum, De La Peña, Gould, Island, Newsom, Pattiz

(Chair), Reiss, Schultz, and Zettel; Ex officio members Brown,

Lansing, Varner, and Yudof; Advisory member Powell

¹ All times indicated and the order of business are approximate and subject to change.