NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON OVERSIGHT OF THE
DEPARTMENT OF ENERGY LABORATORIES

Date: July 17, 2014
Time: 10:00 a.m.¹
Location: UCSF–Mission Bay Conference Center
         1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meeting of May 14, 2014

O1 Discussion Update on the Department of Energy Laboratories and Presentation on
     ATHENA Project

O2 Action Resolutions to Exclude Access to Federal Classified Information

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

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