

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

Date: **July 16, 2003**  
Time: **2:15 p.m.**  
Location: **UCSF - Laurel Heights  
3333 California Street, San Francisco**

Agenda - Closed Session - Regents Only

	Action	Approval of the Minutes of the Meeting of January 15, 2003
1-OFXX	Discussion/ Action	Appointment of and Salary for Director of Los Alamos National Laboratory

Closed Session Statute Citation

Personnel matters      [Education Code §92032(b)(7)]

Committee on Oversight of the Department of Energy Membership: Regents Preuss, Blum, Davies, Montoya, Parsky, Marcus, Pattiz, Bodine, Seigler, Davis, Moores, and Atkinson; Advisory member Binion

Committee on Finance Membership: Regents Hopkinson, Connerly, Lee, Montoya, Sayles, Preuss, Lozano, Saban, Wesson, Murray, Davis, Moores, and Atkinson; Advisory member Pitts