

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

Date: **July 15, 2004**  
Time: **10:25 a.m.**  
Location: **UCSF – Laurel Heights  
3333 California Street, San Francisco**

Agenda - Open Session

- |     |            |  |
|-----|------------|--|
|     | Action     | Approval of the Minutes of the Meeting of May 19, 2004   |
| 202 | Action     | Authorization to Approve and Execute Modification to the Department of Energy Contracts for the Los Alamos National Laboratory and Lawrence Livermore National Laboratory to Amend Clauses as a Result of Changes to the Federal Acquisition Regulations and the DOE Acquisition Regulations |
| 203 | Discussion | Update on Competition Schedule for the DOE Laboratories - <b>no written item</b>   |
| 204 | Discussion | Discussion of the Pros and Cons of Competing for the Management of the Los Alamos National Laboratory (LANL) and Lawrence Livermore National Laboratory (LLNL) - <b>no written item</b>  |

Committee Membership: Regents Preuss, Blum, Montoya, Johnson, Marcus, Pattiz, Ornellas, Schwarzenegger, Parsky, Moores, and Dynes; Advisory member Blumenthal