

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

Date: **July 15, 2004**
Time: **10:20 a.m.**
Location: **UCSF – Laurel Heights
3333 California Street, San Francisco**

Agenda - Open Session

Action	Approval of the Minutes of the Meeting of January 15, 2004
1-FO Action	Indemnification of Individuals Serving on the UC President’s Council on the National Laboratories

Committee on Finance Membership: Regents Blum, Lee, Connerly, Sayles, Bustamante, Kozberg, Hopkinson, Lozano, Núñez, Ornellas, Schwarzenegger, Parsky, Moores, and Dynes; Advisory members Juline, Pitts, and Rominger

Committee on Oversight of the DOE Laboratories Membership: Regents Preuss, Blum, Montoya, Johnson, Marcus, Pattiz, Ornellas, Schwarzenegger, Parsky, Moores, and Dynes; Advisory member Blumenthal