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