

## 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.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center  
1675 Owens Street, San Francisco**

#### Agenda – Open Session

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|----|------------|--|
|    | Action     | Approval of the <b>Minutes of the Meeting of May 14, 2014</b>                      |
| 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

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.