

March 22, 2002

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA:

Because the membership of the Committee to Advise the President on the Selection of a Director for Lawrence Livermore National Laboratory includes five members of The Regents' Committee on Oversight of the Department of Energy Laboratories, there exists the potential for having present a quorum of The Regents' Committee. Although no such committee business will be considered by the advisory committee, this notice of meeting is served in order to comply fully with pertinent open meeting laws.

On Wednesday, March 27, 2002, there will be a Closed Session, Special Meeting of the Committee on Oversight of the Department of Energy Laboratories concurrent with the Committee to Advise the President on the Selection of a Director for Lawrence Livermore National Laboratory. The purpose of the meeting is to consider matters related to the appointment and employment of a new Director [Personnel matters, Education Code section 92032(b)(7)].

The meeting will convene at 9:00 a.m. at 1111 Franklin Street, 5th Floor, Oakland and adjourn at approximately 1:00 p.m.

Attendance is expected of only those Regents who are also Advisory Committee members (Lee, Montoya, Morrison, Preuss; ex officio Moores and Atkinson).

Leigh Trivette

cc: General Counsel Holst
Assistant Vice President Reese