

Office of the President**TO MEMBERS OF THE COMMITTEE ON OVERSIGHT OF THE
DEPARTMENT OF ENERGY LABORATORIES:****ACTION ITEM**

For Meeting of March 15, 2007

**APPOINTMENT OF WILLIAM R. FRAZER TO THE EXECUTIVE COMMITTEE
OF THE BOARD OF GOVERNORS OF LOS ALAMOS NATIONAL SECURITY,
LLC, ON AN INTERIM BASIS****RECOMMENDATION**

The Chairman of the Board of Regents and the President of the University recommend that the Committee on Oversight of the Department of Energy Laboratories recommend to The Regents that William R. Frazer be appointed on an interim basis as a member of the Executive Committee of the Board of Governors of the limited liability company known as Los Alamos National Security, LLC (LANS), effective immediately.

Dr. Frazer will be compensated from the fee earned by the University under the terms of the LANS contract, prorated for any partial year performance.

BACKGROUND

UC San Diego campus Chancellor Marye Anne Fox, one of the three founding UC LANS Executive Committee Members recently announced that she intends to step down as a member of the Executive Committee of the LANS Board of Governors. Chancellor Fox has concluded that she can no longer provide the time commitment that the LANS responsibilities require in light of her responsibilities as the San Diego campus Chancellor.

Regental policy prescribes that UC member governors of LANS will be appointed by the Board following the recommendation of the Chairman of the Board and the President. Both Chairman Blum and President Dynes strongly recommend the appointment of Dr. William R. Frazer, Senior Vice President Emeritus, Academic Affairs, University of California, and Professor Emeritus of Physics, UC Berkeley, as an interim replacement to fill the vacancy left by Chancellor Fox. The Acting Administrator of NNSA and the Acting Deputy Administrator for Defense Programs have both been advised and support this action.

Dr. Frazer has agreed to serve as an Executive Committee Governor on an interim basis and also to serve as Acting Chair of the Science and Technology Committee, effective immediately. Chairman Blum and President Dynes believe the University is fortunate to

have a person of Dr. Frazer's experience, skill and background willing to assume these important responsibilities on an interim basis.

The compensation rate is currently being negotiated with Dr. Frazer and will be set at a rate commensurate with his expected work in comparison to the rate of compensation of other LANS non-Executive Committee Governors.

A recommendation will be made to The Regents regarding a permanent appointment to the Executive Committee in the near future.