NOTICE OF MEETING

COMMITTEE ON OVERSIGHT OF THE DEPARTMENT OF ENERGY LABORATORIES

Date: March 19, 2008

Time: 9:30 a.m.

Location: UCSF-Mission Bay Community Center

1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meeting of January 17, 2008

O1 Information Update on the Department of Energy Laboratories

O2R Information Update on Board of Governors Activities for Los Alamos National

Security, LLC and Lawrence Livermore National Security, LLC

Committee membership: Regents Pattiz, Marcus, Varner, Bugay, Schwarzenegger, Blum,

and Dynes; Advisory members Scorza and Brown