NOTICE OF MEETING

COMMITTEE ON OVERSIGHT OF THE DEPARTMENT OF ENERGY LABORATORIES

Date:         March 25, 2010
Time:         10:30 a.m.¹
Location:     UCSF–Mission Bay Community Center
              1675 Owens Street, San Francisco

Agenda – Open Session

Action         Approval of the Minutes of the Meeting of January 20, 2010

O1              Discussion     Update on the Department of Energy Laboratories

O2              Action/Consent Authorization to Approve and Execute Modification to the Department of Energy Contract for the Lawrence Berkeley National Laboratory as a Result of Changes to the Federal Acquisition Regulation and the Department of Energy Acquisition Regulation

Committee Membership: Regents Kieffer, Marcus, Pattiz (Chair), Reiss, Ruiz, Stovitz, and Varner; Ex officio members Blum, Gould, Schwarzenegger, and Yudof; Advisory member Simmons

¹ Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.