NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON OVERSIGHT OF THE DEPARTMENT OF ENERGY LABORATORIES

Date: March 28, 2012
Time: 10:45 a.m.¹
Location: UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco

Agenda – Open Session

<table>
<thead>
<tr>
<th>Action</th>
<th>Approval of the Minutes of the Meeting of January 18, 2012</th>
</tr>
</thead>
<tbody>
<tr>
<td>O1</td>
<td>Discussion Update on the Department of Energy Laboratories</td>
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<tr>
<td>O2</td>
<td>Action Adoption of Policy on Security Clearance for Access to Federal Classified Information</td>
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</tbody>
</table>

Committee Membership: Regents Blum, De La Peña, Pattiz (Chair), Ruiz, and Varner; Ex officio members Brown, Gould, Lansing, and Yudof; Advisory members Powell and Rubenstein

¹ All times indicated and the order of business are approximate and subject to change.