

**COMMITTEE ON OVERSIGHT OF THE
DEPARTMENT OF ENERGY LABORATORIES**

Date: **May 15, 2003**
Time: **9:20 a.m.**
Location: **UCSF – Laurel Heights
3333 California Street, San Francisco**

Agenda - Open Session

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| | Action | Approval of the Minutes of the Meetings of January 15, 2003 and April 3, 2003 |
| 202 | Discussion | Update on Los Alamos National Laboratory Management Issues no written item |
| 203 | Discussion | Annual Report of the President’s Council on the Department of Energy Laboratories |
| 204 | Action | Authorization to Approve and Execute Modifications to the Department of Energy Contract for Los Alamos National Laboratory to Add a Clause Identifying Los Alamos Area Manager as Contracting Officer |

Committee Membership: Regents Preuss, Montoya, Davies, Marcus, Pattiz, Blum, Terrazas, Davis, Moores, and Atkinson; Advisory member Binion