

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

Date: **May 25, 2005**
Time: **10:30 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 Meeting of March 16, 2005 |
| 202 | Discussion | Status of Competition and Other Matters at the Department of Energy Laboratories |
| 203 | Action | Approval of Certain Contract Modification Authority for Contract DE-AC02-05CH11231 Awarded April 19, 2005 for the Operation of Lawrence Berkeley National Laboratory |
| 204 | Action | Approval of Contract Closeout Authority for Contract DE-AC03-76SF00098 for the Operation of Lawrence Berkeley National Laboratory Between October 1, 1982 and May 31, 2005 |

Committee Membership: Regents Preuss, Blum, Johnson, Marcus, Pattiz, Ornellas, Ruiz, Wachter, Schwarzenegger, Parsky, Moores, and Dynes; Advisory members Rosenthal and Brunk