

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

Date: **May 25, 2005**
Time: **1:30 p.m.**
Location: **UCSF-Laurel Heights, 3333 California Street, San Francisco**

Agenda - Closed Session - Regents Only

202XX Discussion Appointment of Interim Director, Los Alamos National
Laboratory, Office of the President

Closed Session Statute Citation

Personnel matters [Education Code §92032(b)(7)]

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