NOTICE OF MEETING

COMMITTEE ON OVERSIGHT OF THE
DEPARTMENT OF ENERGY LABORATORIES

Date: May 17, 2007
Time: 11:45 a.m.
Location: UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meeting of March 15, 2007

O1 Information Status of Competition and Other Matters at the Department of Energy Laboratories

RE99 Information Update on Board of Governors Activities for Los Alamos National Security, LLC (LANS), and Lawrence Livermore National Security, LLC

O2 Discussion Report on the National Nuclear Security Administration Vision for the Nuclear Weapons Complex of 2030

O3 Action Appointments to the Executive Committee of the Board of Governors of Los Alamos National Security, LLC and Indemnification of Appointees

O4 Information Prospective Amendments to University Bylaws and Standing Orders as a Result of New Laboratory Governance Structures

Committee Membership: Regents Pattiz, Preuss, Moores, Marcus, Schreiner, Varner, Schwarzenegger, Blum, Parsky, and Dynes; Advisory member Oakley