NOTICE OF MEETING

COMMITTEE ON OVERSIGHT OF THE
DEPARTMENT OF ENERGY LABORATORIES

Date: May 15, 2008
Time: 8:50 a.m.
Location: Covel Commons, Los Angeles Campus

Agenda – Open Session

Action                  Approval of the Minutes of the Meeting of March 19, 2008

O1 Information Update on the Department of Energy Laboratories

O2R Information Update on Board of Governors Activities for Los Alamos National Security, LLC and Lawrence Livermore National Security, LLC

O3 Action Authorization to Approve and Execute Modification to the Department of Energy Contract for the Lawrence Berkeley National Laboratory to Amend Clauses as a Result of Changes to the Federal Acquisition Regulations and the Department of Energy Acquisition Regulations

Committee membership: Regents Pattiz, Marcus, Varner, Bugay, Schwarzenegger, Blum, and Dynes; Advisory members Scorza and Brown