

## NOTICE OF SPECIAL MEETING

### COMMITTEE ON FINANCE COMMITTEE ON OVERSIGHT OF THE DOE LABORATORIES

Date: **May 7, 2009**  
Time: **12:00 p.m.<sup>1</sup>**  
Locations: **UCSF–Mission Bay Community Center, 1675 Owens Street, San Francisco  
International Room, Tom Bradley International Hall, Los Angeles Campus  
Moss Cove A and B, Student Center, Irvine Campus  
355 Highlander Union Building, Riverside Campus  
Ballroom B, Price Center, San Diego Campus  
Chancellor's Conference Room, 5123 Cheadle Hall, Santa Barbara Campus  
501 S. Alta Avenue, Dinuba  
700 S. Flower Street, Los Angeles  
2220 Lodgepole Circle, Modesto  
777 California Avenue, Palo Alto  
3110 Main Street, Santa Monica  
12006 Bennett Flat Road, Truckee  
Board Room, 1806 N. Nimitz Street, Victoria, Texas**

#### Agenda – Open Session

#### **Roll Call**

#### **Reading of Notice and Statement of Service Thereof**

J4	Action	Authorization for Approval of Appropriations from Los Alamos National Security LLC and Lawrence Livermore National Security LLC Fee Income to Be Expended in Fiscal Year 2009-10
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Committee on Finance Membership: Regents Bass, Garamendi, Gould (Chair), Island, Kozberg, Lozano, Scorza, Varner, and Wachter; Ex officio members Blum, Schwarzenegger, and Yudof; Advisory members Bernal, Croughan, and Nunn Gorman; Staff Advisors Abeyta and Johansen

Committee on Oversight of the DOE Laboratories Membership: Regents Gould, Marcus, Pattiz (Chair), Shewmake, and Varner; Ex officio members Blum, Schwarzenegger, and Yudof; Advisory member Croughan

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<sup>1</sup> Or upon adjournment of previous session