NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON OVERSIGHT OF THE
DEPARTMENT OF ENERGY LABORATORIES

Date: May 17, 2011
Time: 1:45 p.m.¹
Location: UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meeting of January 20, 2011,
and the joint Meeting of the Committees on Governance and
Oversight of the Department of Energy Laboratories of
January 20, 2011

O1 Discussion Update on the Department of Energy Laboratories

Committee Membership: Regents Blum, DeFreece, De La Peña, Marcus, Pattiz (Chair),
Reiss, and Varner; Ex officio members Brown, Gould, and Yudof; Advisory member Simmons

¹ Please note that starting times following the first scheduled session are estimates. If a session ends earlier than
expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day
if time permits.