NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON OVERSIGHT OF THE
DEPARTMENT OF ENERGY LABORATORIES

Date: May 16, 2012
Time: 9:30 a.m.¹
Location: Sacramento Convention Center
1400 J Street, Sacramento

Agenda – Open Session

Action Approval of the Minutes of the Meeting of March 28, 2012

O1 Action Appointment of Glenn L. Mara to the Executive Committees of the Boards of Governors of Los Alamos National Security, LLC, and Lawrence Livermore National Security, LLC

O2 Action Resolutions to Exclude Access to Federal Classified Information

Committee Membership: Regents Blum, De La Peña, Pattiz (Chair), Ruiz, and Varner; Ex officio members Brown, Gould, Lansing, and Yudof; Advisory members Powell and Rubenstein

¹ All times indicated and the order of business are approximate and subject to change.