

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

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| | 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.