

## NOTICE OF MEETING

**The Regents of the University of California**

### **COMMITTEE ON OVERSIGHT OF THE DEPARTMENT OF ENERGY LABORATORIES**

Date: **May 21, 2015**  
Time: **3:10 p.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center  
1675 Owens Street, San Francisco**

#### Agenda – Regents Only Session<sup>2</sup>

	Action	Approval of the Minutes of the Meeting of January 21, 2015
O3(XX)	Action	Approval of Emeritus Status as Director, Los Alamos National Laboratory and Lawrence Livermore National Laboratory

Committee Membership: Regents Atkins, Blum, De La Peña (Vice Chair), Kieffer, Newsom, Pattiz (Chair), Reiss, Sherman, and Zettel; Ex officio members Brown, Napolitano, and Varner; Advisory member Gilly

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.

<sup>2</sup> Regents Only Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]