NOTICE OF SPECIAL MEETING

THE SPECIAL COMMITTEE TO CONSIDER THE SELECTION OF A DIRECTOR OF THE LAWRENCE LIVERMORE NATIONAL LABORATORY

Date: March 4, 2002 Time: 9:30 a.m.

Location: UC Davis Applied Science, Building 661

Lawrence Livermore National Laboratory

Agenda - Open Session

Public Comment Period

This session is for the purpose of receiving comment pertaining to the appointment of a new Director. If you wish to address this matter, you may sign up to do so at the meeting. You are encouraged to inform the Secretary of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary's Office by 10:00 a.m. on Friday, March 1.

Guidelines

In fairness to all who wish to address the Special Committee, each speaker must abide by the individual time limit allotted and announced at the convening of the session. At the end of the allotted time, each speaker will be asked to yield to the next one. The custom is to provide up to three minutes to each speaker. Three or more speakers may pool their time to provide up to seven minutes for a group representative. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced.

Participants must speak on a duly noticed agenda topic. If they do not, they will be asked to yield their time to those who wish to advise the Regents on duly noticed agenda topics. Participants are invited to speak from the designated microphone.