

NOTICE OF MEETING

COMMITTEE ON OVERSIGHT OF THE DEPARTMENT OF ENERGY LABORATORIES

Date: **September 20, 2006**
Time: **9:00 a.m.**
Location: **UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco**

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of July 19, 2006 |
| 202 | Information | Status of Competition and Other Matters at the Department of Energy Laboratories |
| 203 | Action | Approval to Participate in a Response to a Department of Energy/National Nuclear Security Administration Request for Proposal to Manage and Operate the Lawrence Livermore National Laboratory |
| 204 | Action | Approval of a University Procedure for Appropriating Net Fee Income Received as Owner of a Limited Liability Company Managing a Department of Energy National Laboratory |
| 205 | Action | Appointments to the Executive Committee of the Board of Governors of Lawrence Livermore National Security, LLC |

Committee Membership: Regents Pattiz, Preuss, Moores, Marcus, Blum, Schreiner, Schwarzenegger, Parsky, and Dynes; Advisory member Oakley