

NOTICE OF MEETING

COMMITTEE ON OVERSIGHT OF THE DEPARTMENT OF ENERGY LABORATORIES

Date: **September 20, 2007**
Time: **11:25 a.m.**
Location: **Mondavi Center
Davis Campus**

Agenda – Open Session

- Action Approval of the Minutes of the Meeting of July 19, 2007
- O1 Information Update on the Department of Energy Laboratories
- RE113 Information Update on Board of Governors Activities for Los Alamos National Security, LLC (LANS), and Lawrence Livermore National Security, LLC (LLNS)
- O2 Action Authorization to Approve and Execute Modification to the Department of Energy Contract for the Lawrence Berkeley National Laboratory to Amend Clauses and Add a New Clause as a Result of Changes to the Department of Energy Acquisition Regulations

Committee Membership: Regents Pattiz, Preuss, Moores, Marcus, Varner, Bugay, Schwarzenegger, Blum, Parsky, and Dynes; Advisory member Brown