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