

## NOTICE OF MEETING

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

Date: **September 17, 2009**  
Time: **8:50 a.m.**<sup>1</sup> (new time)  
Location: **UCSF–Mission Bay Community Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

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|----|-------------|---|
|    | Action      | Approval of the <b>Minutes of the Meeting of July 16, 2009</b>  |
| O1 | Information | Update on the Department of Energy Laboratories   |
| O2 | Action      | Authorization to Approve and Execute Modification to the Department of Energy Contract for the Lawrence Berkeley National Laboratory as a Result of Changes to the Federal Acquisition Regulations and the Department of Energy Acquisition Regulations |

Committee Membership: Regents Kieffer, Marcus, Pattiz (Chair), Reiss, Ruiz, Stovitz, and Varner; Ex officio members Blum, Gould, Schwarzenegger, and Yudof; Advisory member Simmons

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<sup>1</sup> Or upon adjournment of previous session