

The Regents of the University of California

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

May 16, 2012

The Committee on Oversight of the Department of Energy Laboratories met on the above date at the Sacramento Convention Center, 1400 J Street, Sacramento.

Members present: Regents De La Peña, Pattiz, and Varner; Ex officio members Gould and Lansing; Advisory members Powell and Rubenstein

In attendance: Regents Hallett, Island, Kieffer, Lozano, Mireles, Newsom, Pelliccioni, Reiss, Schilling, Torlakson, Wachter, and Zettel, Regent-designate Stein, Faculty Representative Anderson, Secretary and Chief of Staff Kelman, Associate Secretary Shaw, General Counsel Robinson, Chief Investment Officer Berggren, Provost Pitts, Executive Vice President Brostrom, Chief Financial Officer Taylor, Senior Vice Presidents Dooley and Stobo, Vice Presidents Allen-Diaz, Darling, Duckett, Lenz, and Sakaki, Chancellors Blumenthal, Desmond-Hellmann, Drake, Fox, Katehi, Leland, White, and Yang, and Recording Secretary McCarthy

The meeting convened at 9:35 a.m. with Committee Chair Pattiz presiding.

**1. APPROVAL OF MINUTES OF PREVIOUS MEETING**

Upon motion duly made and seconded, the minutes of the meeting of March 28, 2012 were approved.

**2. APPOINTMENT OF GLENN L. MARA TO THE EXECUTIVE COMMITTEES OF THE BOARDS OF GOVERNORS OF LOS ALAMOS NATIONAL SECURITY, LLC, AND LAWRENCE LIVERMORE NATIONAL SECURITY, LLC**

The Chairman of the Board and the President recommended that:

- A. The appointment of Glenn L. Mara as a Governor of the Executive Committees of the Boards of Governors of the limited liability companies known as Los Alamos National Security, LLC and Lawrence Livermore National Security, LLC be approved, effective July 1, 2012, upon the resignation of Bruce Darling.
- B. The President be authorized to implement such appointment.

[Background material was mailed to Regents in advance of the meeting, and a copy is on file in the Office of the Secretary and Chief of Staff.]

Committee Chair Pattiz recalled that Glenn Mara had been approved as Vice President – Laboratory Management at the March Regents meeting to succeed Vice President Darling, and stated that this item would appoint Mr. Mara to the executive committees for the Boards of Governors of Los Alamos National Security, LLC and Lawrence Livermore National Security, LLC.

Upon motion duly made and seconded, the Committee approved the Chairman of the Board and the President’s recommendation and voted to present it to the Board.

3. **RESOLUTIONS TO EXCLUDE ACCESS TO FEDERAL CLASSIFIED INFORMATION**

The President recommended that the two resolutions pertaining to the University’s Department of Energy and Department of Defense Facility Security Clearances be approved as shown in Attachments 1 and 2.

[Background material was mailed to Regents in advance of the meeting, and a copy is on file in the Office of the Secretary and Chief of Staff.]

Committee Chair Pattiz stated that this item requests approval of resolutions to exclude access to federal classified information. Vice President Darling recalled that at the March meeting the Regents adopted a policy regarding the process by which Regents are excluded from access to classified information. Committee Chair Pattiz explained that the policy applies to new Regents who would determine if they wish to apply for a security clearance.

Upon motion duly made and seconded, the Committee approved the President’s recommendation and voted to present it to the Board.

The meeting adjourned at 9:40 a.m.

Attest:

Secretary and Chief of Staff

**RESOLUTION**

Pursuant to the *Policy on Security Clearance for Access to Federal Classified Information* adopted on March 29, 2012 and this Resolution, the following named member of the Board of The University of California shall not require, shall not have, and can be effectively excluded from access to all classified information and/or special nuclear material released to the Regents of the University of California until such individual is granted the required access authorization from the cognizant security agency. And, as a consequence of this Resolution, such individual does not occupy a position that would enable him to adversely affect the policies or practices of the University of California, or its subsidiary, regarding the performance of classified contracts for the United States Government.

<b>NAME</b>	<b>TITLE</b>
Alan Mendelson	Regent

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<b>NAME</b>	<b>TITLE</b>
Jonathan Stein	Regent