



# THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

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## TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Because the membership of the Search Committee for the Selection of the Next Director of Lawrence Berkeley National Laboratory includes five members of The Regents' Committee on Health Services, Committee on Investments, and Committee on Oversight of the Department of Energy Laboratories, there exists the potential for having present a quorum of a Regents' Committee when the search committee meets.

Although no business of the committees will be considered by the search committee, this notice of meeting is served in order to comply fully with pertinent open meeting laws.

On Monday, August 31, 2015, there will be a Closed Session, Special Joint Meeting of the Committees on Health Services, Investments, and Oversight of the Department of Energy Laboratories concurrent with the Search Committee for the Selection of the Next Director of Lawrence Berkeley National Laboratory. The purpose of the meeting is to consider matters related to the appointment and employment of a new Laboratory Director [Personnel matters, Education Code Section 92032(b)(7)].

The meeting will convene at 10:00 am at 1111 Broadway, Oakland and adjourn at 12:00 pm.

Anne L. Shaw