NOTICE OF MEETING

COMMITTEE ON OVERSIGHT OF THE DEPARTMENT OF ENERGY LABORATORIES

Date: **February 4, 2009**

Time: **3:10 p.m.**¹

Location: UCSF-Mission Bay Community Center

1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meeting of September 17, 2008

O1 Information Update on the Department of Energy Laboratories

<u>Committee Membership</u>: Regents Pattiz, Varner, Marcus, Gould, Hotchkis, Shewmake,

Schwarzenegger, Blum, and Yudof; Advisory member Croughan

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¹ Or upon adjournment of previous session