

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

Date: **January 15, 2003**
Time: **11:40 a.m.**
Location: **UCSF – Laurel Heights
3333 California Street, San Francisco**

Agenda - Open Session

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| | Action | Approval of the Minutes of the Meeting of November 13, 2002 |
| 203 | Action | Authorization to Approve and Execute Modifications to the Department of Energy Contracts for Los Alamos National Laboratory and Lawrence Livermore National Laboratory to Amend Clauses |
| 204 | Action | Approval for the President to Execute Non-Substantive Administrative Amendments to the Department of Energy Contracts for Lawrence Berkeley National Laboratory, Lawrence Livermore National Laboratory, and Los Alamos National Laboratory |
| *205 | Discussion | Update on the Los Alamos National Laboratory - no written background item |

*Of interest also to the Committees on Audit and Finance

Committee Membership: Regents Preuss, Montoya, Davies, Marcus, Pattiz, Blum, Terrazas, Davis, Moores, and Atkinson; Advisory members Bodine and Binion