

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

Date: **January 15, 2003**
Time: **2:40 p.m.**
Location: **UCSF – Laurel Heights
3333 California Street, San Francisco**

Agenda - Closed Session - Regents Only

502XX	Discussion and Action	Appointment of and Salary for Interim Director, Los Alamos National Laboratory
-------	--------------------------	---

Closed Session Statute Citation

Personnel matters [Education Code §92032(b)(7)]

Committee on Oversight of the Department of Energy Laboratories Membership: Regents Preuss, Montoya, Davies, Marcus, Pattiz, Blum, Terrazas, Davis, Moores, and Atkinson; Advisory members Bodine and Binion

Committee on Finance Membership: Regents Hopkinson, Connerly, Lee, Montoya, Sayles, Preuss, Parsky, Lozano, Wesson, Ligot-Gordon, Davis, Moores, and Atkinson; Advisory members Murray and Pitts