

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

Date: **January 15, 2004**
Time: **9:20 a.m.**
Location: **UCSF – Laurel Heights
3333 California Street, San Francisco**

Agenda - Open Session

OF-1 Discussion Approval of Actions Necessary to Preserve the Option of the
 and Action University to Continue Its Management of Lawrence Berkeley
 National Laboratory, Lawrence Livermore National Laboratory,
 and Los Alamos National Laboratory

Committee on Oversight of the Department of Energy Laboratories Membership: Regents Preuss, Blum, Davies, Montoya, Parsky, Marcus, Pattiz, Bodine, Seigler, Schwarzenegger, Moores, and Dynes; Advisory members Ornellas and Blumenthal

Committee on Finance Membership: Regents Hopkinson, Connerly, Lee, Montoya, Sayles, Preuss, Lozano, Saban, Wesson, Murray, Schwarzenegger, Moores, and Dynes; Advisory members Anderson, Novack, and Pitts