NOTICE OF MEETING

COMMITTEE ON OVERSIGHT OF THE DEPARTMENT OF ENERGY LABORATORIES

Date: **January 17, 2007**

Time: 11:15 a.m.

Location: UCSF-Mission Bay Community Center

1675 Owens Street, San Francisco

Agenda - Open Session

	Action	Approval of the Minutes of the Meeting of November 16, 2006
202	Information	Status of Competition and Other Matters at the Department of Energy Laboratories
203	Action	Authorization to Approve and Execute Modification to the Department of Energy Contract for the Lawrence Berkeley National Laboratory to Amend Clauses and Add New Clauses as a Result of Changes to the Federal Acquisition Regulations and the Department of Energy Acquisition Regulations
204	Information	Annual Report of the Lawrence Berkeley National Laboratory

<u>Committee Membership</u>: Regents Pattiz, Preuss, Moores, Marcus, Blum, Schreiner, Varner, Schwarzenegger, Parsky, and Dynes; Advisory member Oakley