NOTICE OF MEETING

COMMITTEE ON OVERSIGHT OF THE DEPARTMENT OF ENERGY LABORATORIES

Date: **January 17, 2008**
Time: **11:15 a.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of November 15, 2007
O1	Information	Update on the Department of Energy Laboratories
O2-R	Information	Update on Board of Governors Activities for Los Alamos National Security, LLC (LANS) and Lawrence Livermore National Security, LLC (LLNS)
O3	Action	Appointment of Norman J. Pattiz as Chairman of the Boards of Governors of Lawrence Livermore National Security, LLC and Los Alamos National Security, LLC; and Indemnification of Him with Regard to his Service Pursuant to Such Appointment
O4	Action	Authorization to Approve and Execute Modification to the Department of Energy Contract for the Lawrence Berkeley National Laboratory to Amend Clauses as a Result of Changes to the Federal Acquisition Regulations and the Issuance of Department of Energy Acquisition Letter AL2007

Committee membership: Regents Pattiz, Preuss, Marcus, Varner, Bugay, Schwarzenegger, Blum, Parsky and Dynes; Advisory members Scorza and Brown