

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON OVERSIGHT OF THE DEPARTMENT OF ENERGY LABORATORIES

Date: **January 20, 2011**
Time: **9:15 a.m.**¹
Location: **Price Center, San Diego Campus**

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of September 15, 2010 |
| O1 | Discussion | Update on the Department of Energy Laboratories |
| O2 | Action | Resolution to Exclude Access to Classified Information for Certain Regents |

Committee Membership: Regents Blum, DeFreece, De La Peña, Marcus, Pattiz (Chair), Reiss, and Varner; Ex officio members Brown, Gould, and Yudof; Advisory member Simmons

¹ Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.