

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON OVERSIGHT OF THE DEPARTMENT OF ENERGY LABORATORIES

Date: **January 21, 2015**
Time: **11:30 a.m.**¹
Location: **UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco**

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of November 20, 2014 |
| O1 | Discussion | Update on the Department of Energy Laboratories |
| O2 | Action | Resolutions to Exclude Access to Federal Classified Information |

Committee Membership: Regents Atkins, Blum, De La Peña (Vice Chair), Kieffer, Newsom, Pattiz (Chair), Reiss, Sherman, and Zettel; Ex officio members Brown, Napolitano, and Varner; Advisory member Gilly

¹ All times indicated and the order of business are approximate and subject to change.