

## NOTICE OF MEETING

**The Regents of the University of California**

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

Date: **January 20, 2016**  
Time: **2:30 p.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center  
1675 Owens Street, San Francisco**

#### Agenda – Closed Session – Regents Only<sup>2</sup>

	Action	Approval of the Minutes of the Meeting of May 21, 2015
O1(XX)	Discussion	Briefing on the Department of Energy Fiscal Year 2015 Performance Ratings of Lawrence Berkeley National Laboratory, Lawrence Livermore National Laboratory, and Los Alamos National Laboratory (LANL), and Future of the LANL Contract

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

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.

<sup>2</sup> Closed Session Statute Citation: Security matters [Government Code §11126(c)(18) and Education Code §92032(b)(1)]