

## NOTICE OF SPECIAL MEETING

### THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **July 21, 2005**  
Time: **Concurrent with the regularly scheduled Board meeting**  
Location: **UCSF–Laurel Heights**  
**3333 California Street, San Francisco**

#### Agenda - Open Session

#### **Roll Call**

#### **Reading of Notice and Statement of Service Thereof**

Action        **Ratification of May 2005 Board Approval to Participate in a Response to a Department of Energy/National Nuclear Security Administration Request for Proposal to Manage and Operate the Los Alamos National Laboratory**

The President recommends that The Regents ratify the vote of the Board of Regents on Report N at the May 26, 2005, meeting (attached) authorizing participation in submission of a responsive proposal to the Department of Energy/National Nuclear Security Administration Request for Proposal, dated May 19, 2005, for the management and operation of the Los Alamos National Laboratory and execution of the proposal and related agreements and documents, including, but not limited to, creation of a separate corporation to act as the prime contractor.

Action        **Supplemental Report of Compensation**  
                  Compensation for Executive Vice Provost and Vice President–Academic Affairs, Office of the President