

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

Date: **July 16, 2009**
Time: **10:30 a.m.**¹
Location: **UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco**

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of March 18, 2009 |
| O1 | Action | Confirmation of Appointment of A. Paul Alivisatos as Interim Director, Lawrence Berkeley National Laboratory |
| O2 | Action | Authorization to Approve and Execute Modification to the Department of Energy Contract for the Lawrence Berkeley National Laboratory as a Result of Changes to the Federal Acquisition Regulations and the Department of Energy Acquisition Regulations |
| O3 | Action | Resolution Regarding Access to Classified Information for Individual Regents |

Committee Membership: Regents Kieffer, Marcus, Pattiz (Chair), Reiss, Ruiz, Stovitz, and Varner; Ex officio members Blum, Gould, Schwarzenegger, and Yudof; Advisory member Croughan

¹ Or upon adjournment of previous session