

NOTICE OF MEETING

The Regents of the University of California

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

Date: **July 13, 2011**
Time: **11:45 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 May 18, 2011 |
| J1 | Action | Approval of Appropriations from Los Alamos National Security LLC and Lawrence Livermore National Security LLC Fee Income to be Expended for Research in Fiscal Year 2011-12 |

Committee on Finance: Regents Blum, Crane, Island, Lozano, Makarechian, Mireles, Pérez, Reiss, Varner (Chair), and Wachter; Ex officio members Brown, Gould, Lansing, and Yudof; Advisory members Mendelson and Simmons; Staff Advisors Herbert and Smith

Committee on Oversight of the Department of Energy Laboratories: Regents Blum, De La Peña, Marcus, Pattiz (Chair), Ruiz, and Varner; Ex officio members Brown, Gould, Lansing, and Yudof; Advisory members Simmons and Rubenstein

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.