

Revised

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

Date: **July 19, 2006**
Time: **9:15 a.m.**
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, 2006 |
| 202 | Information | Status of Competition and Other Matters at the Department of Energy Laboratories |
| 203 | Action | Authorization to Approve and Execute Modification to the Department of Energy Contract for the Lawrence Berkeley National Laboratory to Amend Clauses as a Result of Changes to the Federal Acquisition Regulations and the DOE Acquisition Regulations and to Add New Clause Under Section H Special Contract Requirements |
| 204 | Action | Resolution to Exclude Access to Classified Information for a Regent |
| 205 | Action
<u>Information</u> | <u>Continued</u> Appointment of a <u>Temporary</u> University of California Representative on the Los Alamos National Security, LLC Board of Governors |
| 206 | Action | Establishment of Limited Liability Company in Preparation for Lawrence Livermore National Laboratory Competition and Authorization of Regents' Procedure Approved Previously to be Used to Appoint Individuals to Governing Board of Comparable LLC for Livermore Competition |
| 207 | Discussion/
Action | Establishment of Annual Report to The Regents on Operations of Department of Energy Laboratories and Expenditures of Management Fee and Process for Regental Approval of Management Fee Expenditures |

Committee Membership: Regents Pattiz, Preuss, Moores, Marcus, Blum, Schreiner, Schwarzenegger, Parsky, and Dynes; Advisory member Oakley