

## **NOTICE OF SPECIAL MEETING**

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

Date: **July 20, 2006**  
Time: **11:55 a.m.**  
Location: **UCSF–Mission Bay Community Center  
1675 Owens Street, San Francisco**

#### Agenda - Regents Only Session

#### **Roll Call**

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

|        |                          |  |
|--------|--------------------------|--|
| 1-OCXX | Discussion<br>and Action | Appointment of and Compensation for Director, Lawrence<br>Livermore National Laboratory, Contingent upon the Award of the<br>Lawrence Livermore National Laboratory Management Contract<br>to the University of California |
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#### Closed Session Statute Citation

Personnel matters      [Education Code §92032(b)(7)]

Committee on Oversight of the Department of Energy Laboratories Membership: Regents  
Pattiz, Preuss, Moores, Marcus, Blum, Schreiner, Schwarzenegger, Parsky, and Dynes; Advisory  
member Oakley

Special Committee on Compensation: Regents Hopkinson, Lozano, Moores, Pattiz, Wachter,  
Schilling, Coombs, Schwarzenegger, Parsky, and Dynes; Advisory member Oakley