

NOTICE OF SPECIAL MEETING
Date and Time Change
COMMITTEE ON OVERSIGHT OF THE
DEPARTMENT OF ENERGY LABORATORIES

Date: **July 17, 2008**
Time: **9:30 a.m.**
Location: **University Center, Santa Barbara Campus**

Agenda – Open Session

Roll Call

Reading of Notice and Statement of Service Thereof

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| | Action | Approval of Minutes of Meeting of May 18, 2008 |
| O1 | Information | Update on the Department of Energy Laboratories |
| O2 | Information | Update on Board of Governors Activities for Los Alamos National Security, LLC and Lawrence Livermore National Security, LLC |
| O3 | Action | Approval of Resolution to Exclude Access to Classified Information for a Regent |

Committee Membership: Regents Pattiz, Varner, Marcus, Gould, Hotchkis, Shewmake, Schwarzenegger, Blum and Yudof; Advisory member Brown