NOTICE OF SPECIAL MEETING

COMMITTEE ON OVERSIGHT OF THE DEPARTMENT OF ENERGY LABORATORIES

Date: July 17, 2008 Time: 12:45 p.m.

Location: University Center, Santa Barbara Campus

Agenda – Closed Session¹

Roll Call

Reading of Notice and Statement of Service Thereof

O4R(X) Information Developments at Los Alamos and Livermore National

Laboratories

<u>Committee Membership</u>: Regents Pattiz, Varner, Marcus, Gould, Hotchkis, Shewmake,

Schwarzenegger, Blum and Yudof; Advisory member Brown

¹ Closed Session Statute Citation: Matters affecting national security [Education Code §92032(b)(1)]