

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON OVERSIGHT OF THE DEPARTMENT OF ENERGY LABORATORIES

Date: **July 21, 2016**
Time: **10:00 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 12, 2016 |
| O1 | Discussion | Update on the Department of Energy National Laboratories |
| O2 | Action | Approval of a Substantive Modification to the Los Alamos National Security, LLC Operating Agreement to Amend the Allocation of Net Fee Income Earned by the LLC Members During Federal Fiscal Years 2017 and 2018 |

Committee Membership: Regents Blum, De La Peña (Vice Chair), Kieffer, Newsom, Pattiz (Chair), Reiss, Varner, and Zettel; Ex officio members Brown, Lozano, and Napolitano; Advisory member Chalfant

¹ All times indicated and the order of business are approximate and subject to change.