



# THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

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## TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Because the membership of the Search Committee for the Selection of the Next Director of Lawrence Berkeley National Laboratory includes five members of The Regents' Committee on Investments and Committee on Oversight of the Department of Energy Laboratories, there exists the potential for having present a quorum of a Regents' Committee when the search committee meets.

Although no business of the committees will be considered by the search committee, this notice of meeting is served in order to comply fully with pertinent open meeting laws.

On Tuesday, June 30, 2015, there will be a Closed Session, Special Joint Meeting of the Committees on Investments and Oversight of the Department of Energy Laboratories concurrent with the Search Committee for the Selection of the Next Director of Lawrence Berkeley National Laboratory. The purpose of the meeting is to consider matters related to the appointment and employment of a new Lab Director [Personnel matters, Education Code section 92032(b)(7)].

The meeting will convene at 8:00 am at One Cyclotron Road, Berkeley and adjourn at 5:30 pm.

Anne L. Shaw