

NOTICE OF MEETING

COMMITTEE ON OVERSIGHT OF THE DEPARTMENT OF ENERGY LABORATORIES

Date: **March 15, 2006**
Time: **9:00 a.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda - Open Session

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| | Action | Approval of the Minutes of the Meeting of January 18, 2006 |
| 202 | Information | Status of Competition and Other Matters at the Department of Energy Laboratories |
| 203 | Action | Authorization to Approve and Execute Modification to the Department of Energy Contract for Los Alamos National Laboratory to Amend Clauses and Approval of Contract Closeout Authority for Contract W-7405-ENG-36 for the Operation of Los Alamos National Laboratory Between January 1, 1943 and May 31, 2006 |
| 204 | Action | Adoption of Regents' Policy on Appointments of Individuals to the Los Alamos National Security, LLC Executive Committee of the Board of Governors, Los Alamos National Laboratory |

Committee Membership: Regents Pattiz, Preuss, Moores, Marcus, Blum, Ruiz, Juline, Rominger, Schwarzenegger, Parsky, and Dynes; Advisory member Brunk