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

	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