NOTICE OF MEETING

SPECIAL COMMITTEE ON COMPENSATION
COMMITTEE ON OVERSIGHT OF THE
DEPARTMENT OF ENERGY LABORATORIES

Date: **March 15, 2006**
Time: **11:45 a.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda - Closed Session - Regents Only

1OCXX	Discussion/ Action	Appointment of and Compensation for Interim Director, Lawrence Livermore National Laboratory

Closed Session Statute Citation

Personnel matters [Education Code §92032(b)(7)]

Special Committee on Compensation Membership: Regents Hopkinson, Moores, Marcus, Pattiz, Wachter, Juline, Schilling, Schwarzenegger, Parsky, and Dynes; Advisory members Coombs and Oakley

Committee on Oversight of the Department of Energy Laboratories Membership: Regents Pattiz, Preuss, Moores, Marcus, Blum, Ruiz, Juline, Rominger, Schwarzenegger, Parsky, and Dynes; Advisory member Brunk