

NOTICE OF SPECIAL MEETING

**COMMITTEE ON OVERSIGHT OF THE
DEPARTMENT OF ENERGY LABORATORIES**

Date: **March 15, 2007**
Time: **8:50 a.m., concurrent with the regularly scheduled session**
Location: **Covel Commons, Los Angeles Campus**

Agenda – Open Session

Roll Call

Reading of Notice and Statement of Service Thereof

O2 Action [Appointment of New Member to the Executive Committee of the Board of
Governors of Los Alamos National Security, LLC](#)

Committee Membership: Regents Pattiz, Preuss, Moores, Marcus, Schreiner, Varner,
Schwarzenegger, Blum, Parsky, and Dynes; Advisory member
Oakley