NOTICE OF MEETING

COMMITTEE ON OVERSIGHT OF THE DEPARTMENT OF ENERGY LABORATORIES

Date: March 25, 2010 Time: 10:30 a.m.¹

Location: UCSF-Mission Bay Community Center

1675 Owens Street, San Francisco

Agenda – Open Session

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	Action	Approval of the Minutes of the Meeting of January 20, 2010
O1	Discussion	Update on the Department of Energy Laboratories
O2	Action/ Consent	Authorization to Approve and Execute Modification to the Department of Energy Contract for the Lawrence Berkeley National Laboratory as a Result of Changes to the Federal Acquisition Regulation and the Department of Energy Acquisition Regulation

<u>Committee Membership</u>: Regents Kieffer, Marcus, Pattiz (Chair), Reiss, Ruiz, Stovitz, and

Varner; Ex officio members Blum, Gould, Schwarzenegger, and

Yudof; Advisory member Simmons

¹ Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.