NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON OVERSIGHT OF THE DEPARTMENT OF ENERGY LABORATORIES

Date: **March 20, 2014** Time: **11:15 a.m.**¹

Location: UCSF-Mission Bay Conference Center

1675 Owens Street, San Francisco

Action Approval of the Minutes of the Meeting of January 22, 2014

O1 Discussion Update on the Department of Energy Laboratories

O2 Action Resolution to Exclude Access to Federal Classified Information

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<u>Committee Membership</u>: Regents Blum, De La Peña, Gould, Island, Newsom, Pattiz

(Chair), Reiss, Schultz, and Zettel; Ex officio members Brown,

Lansing, Napolitano, and Varner; Advisory member Gilly

¹ All times indicated and the order of business are approximate and subject to change.