NOTICE OF SPECIAL MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **May 26, 2005**
Time: **Upon adjournment of the Special Meeting of the Committees on Oversight of the Department of Energy Laboratories and Finance**
Location: **UCSF–Laurel Heights**
3333 California Street, San Francisco

Agenda - Regents Only Session

Roll Call

Reading of Notice and Statement of Service Thereof

Personnel Action

3XX Appointment of and Compensation for Director, Los Alamos National Laboratory, Contingent upon the Award of the Los Alamos National Laboratory Management Contract to the University of California and Bechtel International, Inc.

Closed Session Statute Citation

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