COMMITTEE ON OVERSIGHT OF THE DEPARTMENT OF ENERGY LABORATORIES

Date: **May 25, 2005**
Time: **10:30 a.m.**
Location: **UCSF–Laurel Heights**
3333 California Street, San Francisco

Agenda - Open Session

	Action	Approval of the Minutes of the Meeting of March 16, 2005
202	Discussion	Status of Competition and Other Matters at the Department of Energy Laboratories
203	Action	Approval of Certain Contract Modification Authority for Contract DE-AC02-05CH11231 Awarded April 19, 2005 for the Operation of Lawrence Berkeley National Laboratory
204	Action	Approval of Contract Closeout Authority for Contract DE-AC03-76SF00098 for the Operation of Lawrence Berkeley National Laboratory Between October 1, 1982 and May 31, 2005

Committee Membership: Regents Preuss, Blum, Johnson, Marcus, Pattiz, Ornellas, Ruiz, Wachter, Schwarzenegger, Parsky, Moores, and Dynes; Advisory members Rosenthal and Brunk