NOTICE OF SPECIAL MEETING

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

Date: **May 25, 2005**
Time: **8:00 a.m.**
Location: **UCSF–Laurel Heights**
3333 California Street, San Francisco

Agenda - Open Session

Roll Call

Reading of Notice of Meeting and Statement of Service Thereof

Public Comment Period *(30 minutes)*
This session is for the purpose of receiving public comment on University-related matters. If you wish to address the Board, you may sign up to do so at the meeting. You are encouraged to inform the Secretary of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary's Office by 10:00 a.m. on Monday, May 23.

Guidelines
In fairness to all who wish to address The Regents, each speaker must abide by the individual time limit allotted and announced at the convening of the session. At the end of the allotted time, each speaker will be asked to yield to the next one. The custom is to provide up to three minutes to each speaker. Three or more speakers may pool their time to provide up to seven minutes for a group representative. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced. Participants are invited to speak from the designated microphone.

1-OF Action — Approval to Participate in a Response to a Department of Energy/National Nuclear Security Administration Request for Proposal to Manage and Operate the Los Alamos National Laboratory

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