NOTICE OF SPECIAL MEETING

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

Date: **May 26, 2005**
Time: **Upon adjournment of the 12:15 p.m. Open Session of the Board**
Location: **UCSF–Laurel Heights**
3333 California Street, San Francisco

Agenda - Regents Only Session

Roll Call

Reading of Notice of Meeting and Statement of Service Thereof

1-OFXX	Discussion/Action	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.

Committee on DOE Oversight Membership: Regents Preuss, Blum, Johnson, Marcus, Pattiz, Ornellas, Ruiz, Wachter, Schwarzenegger, Parsky, Moores, and Dynes; Advisory members Rosenthal and Brunk
Committee on Finance Membership: Regents Blum, Lee, Sayles, Bustamante, Kozberg, Hopkinson, Lozano, Núñez, Ornellas, Wachter, Schwarzenegger, Parsky, Moores, and Dynes; Advisory members Juline, Rominger, and Blumenthal