

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.
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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