

NOTICE OF MEETING

COMMITTEE ON OVERSIGHT OF THE DEPARTMENT OF ENERGY LABORATORIES

Date: **May 17, 2007**
Time: **11:45 a.m.**
Location: **UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco**

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of March 15, 2007 |
| O1 | Information | Status of Competition and Other Matters at the Department of Energy Laboratories |
| RE99 | Information | Update on Board of Governors Activities for Los Alamos National Security, LLC (LANS), and Lawrence Livermore National Security, LLC |
| O2 | Discussion | Report on the National Nuclear Security Administration Vision for the Nuclear Weapons Complex of 2030 |
| O3 | Action | Appointments to the Executive Committee of the Board of Governors of Los Alamos National Security, LLC and Indemnification of Appointees |
| O4 | Information | Prospective Amendments to University Bylaws and Standing Orders as a Result of New Laboratory Governance Structures |

Committee Membership: Regents Pattiz, Preuss, Moores, Marcus, Schreiner, Varner, Schwarzenegger, Blum, Parsky, and Dynes; Advisory member Oakley