

NOTICE OF MEETING

COMMITTEE ON OVERSIGHT OF THE DEPARTMENT OF ENERGY LABORATORIES

Date: **May 15, 2008**
Time: **8:50 a.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of March 19, 2008 |
| O1 | Information | Update on the Department of Energy Laboratories |
| O2R | Information | Update on Board of Governors Activities for Los Alamos National Security, LLC and Lawrence Livermore National Security, LLC |
| O3 | Action | Authorization to Approve and Execute Modification to the Department of Energy Contract for the Lawrence Berkeley National Laboratory to Amend Clauses as a Result of Changes to the Federal Acquisition Regulations and the Department of Energy Acquisition Regulations |

Committee membership: Regents Pattiz, Marcus, Varner, Bugay, Schwarzenegger, Blum, and Dynes; Advisory members Scorza and Brown