## NOTICE OF MEETING

## COMMITTEE ON OVERSIGHT OF THE DEPARTMENT OF ENERGY LABORATORIES

Date: May 20, 2010 Time: 10:30 a.m. <sup>1</sup>

Location: UCSF-Mission Bay Community Center

1675 Owens Street, San Francisco

## Agenda – Open Session

- Indian Open Session		
	Action	Approval of the Minutes of the Meeting of March 25, 2010
O1	Discussion	Update on the Department of Energy Laboratories
O2	Action/ Consent	Authorization to Approve and Execute Modification to the Department of Energy Contract for the Lawrence Berkeley National Laboratory as a Result of Changes to the Federal Acquisition Regulation and the Department of Energy Acquisition Regulation

Committee Membership: Regents Kieffer, Marcus, Pattiz (Chair), Reiss, Ruiz, Stovitz, and

Varner; Ex officio members Blum, Gould, Schwarzenegger, and

Yudof; Advisory member Simmons

Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.