NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON OVERSIGHT OF THE DEPARTMENT OF ENERGY LABORATORIES

Date: **May 17, 2011** Time: **1:45 p.m.**¹

Location: UCSF-Mission Bay Community Center

1675 Owens Street, San Francisco

<u>Agenda – Open Session</u>

Action Approval of the Minutes of the Meeting of January 20, 2011,

and the joint Meeting of the Committees on Governance and Oversight of the Department of Energy Laboratories of

January 20, 2011

O1 Discussion Update on the Department of Energy Laboratories

<u>Committee Membership</u>: Regents Blum, DeFreece, De La Peña, Marcus, Pattiz (Chair),

Reiss, and Varner; Ex officio members Brown, Gould, and Yudof;

Advisory member Simmons

¹ 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.