NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON OVERSIGHT OF THE DEPARTMENT OF ENERGY LABORATORIES

Date: **May 14, 2014** Time: **10:15 a.m.**¹

Location: Sacramento Convention Center

1400 J Street, Sacramento

<u>Agenda – Open Session</u>

	Action	Approval of the Minutes of the Meeting of March 20, 2014
O1	Discussion	Update on the Department of Energy Laboratories and Presentation on the Future of Biomanufacturing and the California Bioeconomy
O2	Action	Appointment of Robert Powell to the Executive Committees of the Los Alamos National Security LLC and Lawrence Livermore National Security LLC Boards of Governors

Committee Membership: Regents Blum, De La Peña, Gould, Island, Newsom, Pattiz

(Chair), Reiss, Schultz, and Zettel; Ex officio members Brown, Lansing, Napolitano, and Varner; Advisory member Gilly

¹ All times indicated and the order of business are approximate and subject to change.

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