

**COMMITTEE ON OVERSIGHT OF THE
DEPARTMENT OF ENERGY LABORATORIES**

Date: **November 20, 2003**
Time: **9:20 a.m.**
Location: **Covel Commons**
Los Angeles Campus

Agenda - Open Session

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| | Action | Approval of the Minutes of the Meeting of September 18, 2003 |
| 202 | Action | Proposal to Establish a National Security Laboratories Board of Directors |
| 203 | Discussion | Report on Lawrence Livermore National Laboratory - no written item |

Committee Membership: Regents Preuss, Blum, Davies, Montoya, Parsky, Marcus, Pattiz, Bodine, Seigler, Schwarzenegger, Moores, and Dynes; Advisory members Ornellas and Blumenthal