

NOTICE OF MEETING

COMMITTEE ON OVERSIGHT OF THE DEPARTMENT OF ENERGY LABORATORIES

Date: **November 19, 2009**
Time: **10:50 a.m.¹**
Location: **Covel Commons, Los Angeles Campus**

Agenda – Open Session

- | | | |
|----|--------------------|---|
| | Action | Approval of the Minutes of the Meeting of September 17, 2009 |
| O1 | Information | 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 Regulations |

Committee Membership: Regents Kieffer, Marcus, Pattiz (Chair), Reiss, Ruiz, Stovitz, and Varner; Ex officio members Blum, Gould, Schwarzenegger, and Yudof; Advisory member Simmons

¹ Or upon adjournment of previous session