

## NOTICE OF MEETING

### COMMITTEE ON OVERSIGHT OF THE DEPARTMENT OF ENERGY LABORATORIES COMMITTEE ON COMPENSATION

Date: **November 18, 2009**  
Time: **3:30 p.m.**<sup>1</sup>  
Location: **Covel Commons, Los Angeles Campus**

#### Agenda – Closed Session – Regents Only<sup>2</sup>

J3(XX) Discussion Appointment of and Total Compensation for Laboratory Director,  
Lawrence Berkeley National Laboratory

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

Committee on Compensation Membership: Regents Johnson, Kozberg, Lozano, Pattiz, Stovitz, and Varner (Chair); Ex officio members Blum, Gould, Schwarzenegger, and Yudof; Advisory members Hime and Powell

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<sup>1</sup> Or upon adjournment of previous session

<sup>2</sup> Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]