

NOTICE OF MEETING

COMMITTEE ON FINANCE COMMITTEE ON OVERSIGHT OF THE DOE LABORATORIES

Date: **November 19, 2009**
Time: **10:55 a.m.¹**
Location: **Covel Commons, Los Angeles Campus**

Agenda – Open Session

J5 Information/ Annual Report on the Net Fee Income Earned and Cash Received
 Consent as Owner of a Limited Liability Company Managing a Department
 of Energy National Laboratory, and Authorized Expenditures from
 Fee, Through June 30, 2009

Committee on Finance Membership: Regents Bass, Bernal, Island, Kozberg, Lozano (Chair), Makarechian, Schilling, Varner, and Wachter; Ex officio members Blum, Gould, Schwarzenegger, and Yudof; Advisory members DeFreece and Simmons; Staff Advisors Abeyta and Martinez

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

¹ Or upon adjournment of previous session