NOTICE OF MEETING

The Regents of the University of California

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

Date: **November 17, 2010**

Time: **3:00 p.m.**¹

Location: UCSF-Mission Bay Community Center

1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only²

J2(XX) Discussion Potential for Real Estate Acquisition, Lawrence Berkeley

National Laboratory

<u>Committee on Finance</u>: Regents Blum, Cheng, DeFreece, Island, Lozano (Chair), Makarechian, Pérez, Schilling, Varner, and Wachter; Ex officio members Gould, Schwarzenegger, and Yudof; Advisory members Mireles, Pelliccioni, and Simmons

<u>Committee on Oversight of the Department of Energy Laboratories</u>: Regents Blum, DeFreece, De La Peña, Marcus, Pattiz, Reiss, and Varner; Ex officio members Gould, Schwarzenegger, and Yudof; Advisory member Simmons

¹ Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.

² Closed Session Statute Citation: Acquisition or disposition of property [Education Code §92032(b)(6)]