

NOTICE OF MEETING

COMMITTEE ON OVERSIGHT OF THE DEPARTMENT OF ENERGY LABORATORIES

Date: **September 17, 2008**
Time: **11:30 a.m.**
Location: **Student Center, Irvine Campus**

Agenda – Open Session

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| Action | Approval of the Minutes of the Meeting of July 17, 2008 |
| O1 | Information Update on Board of Governors Activities for Los Alamos National Security, LLC and Lawrence Livermore National Security, LLC |

Committee Membership: Regents Pattiz, Varner, Marcus, Gould, Hotchkis, Shewmake, Schwarzenegger, Blum, and Yudof; Advisory member Croughan