NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON OVERSIGHT OF THE
DEPARTMENT OF ENERGY LABORATORIES

Date: September 16, 2015
Time: 1:00 p.m.¹
Location: Student Center
Irvine Campus

Agenda – Open Session

Action

Approval of the Minutes of the Meeting of July 23, 2015

O1 Discussion
Update on the Department of Energy Laboratories and Presentation on the State of the Lawrence Berkeley National Laboratory

O2 Action
Approval of a Substantive Modification to the Los Alamos National Security, LLC Operating Agreement and a Performance Guarantee to Enable the Transition of Certain Legacy Environmental Work at Los Alamos National Laboratory from the Current Prime Contract to a New Prime Contract with the Department of Energy

Committee Membership:
Regents Atkins, Blum, Davis, De La Peña (Vice Chair), Kieffer, Newsom, Pattiz (Chair), Reiss, and Zettel; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory member Chalfont

¹ All times indicated and the order of business are approximate and subject to change.