

## 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.**<sup>1</sup>  
Location: **Student Center  
Irvine Campus**

#### Agenda – Open Session

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|    | 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

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.