

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

Date: **July 15, 2004**
Time: **10:25 a.m.**
Location: **UCSF – Laurel Heights
3333 California Street, San Francisco**

Agenda - Open Session

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| | Action | Approval of the Minutes of the Meeting of May 19, 2004 |
| 202 | Action | Authorization to Approve and Execute Modification to the Department of Energy Contracts for the Los Alamos National Laboratory and Lawrence Livermore National Laboratory to Amend Clauses as a Result of Changes to the Federal Acquisition Regulations and the DOE Acquisition Regulations |
| 203 | Discussion | Update on Competition Schedule for the DOE Laboratories - no written item |
| 204 | Discussion | Discussion of the Pros and Cons of Competing for the Management of the Los Alamos National Laboratory (LANL) and Lawrence Livermore National Laboratory (LLNL) - no written item |

Committee Membership: Regents Preuss, Blum, Montoya, Johnson, Marcus, Pattiz, Ornellas, Schwarzenegger, Parsky, Moores, and Dynes; Advisory member Blumenthal