

NOTICE OF MEETING

COMMITTEE ON OVERSIGHT OF THE DEPARTMENT OF ENERGY LABORATORIES

Date: **November 15, 2007**
Time: **11:00 a.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda – Open Session

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| Action | Approval of the Minutes of the Meeting of September 20, 2007 |
| O1 | Information Update on the Department of Energy Laboratories |
| O2-R | Information Update on Board of Governors Activities for Los Alamos National Security, LLC (LANS) and Lawrence Livermore National Security, LLC (LLNS) |
| O3 | Action Amendment of Regents' Policy on Appointments of Individuals to be University of California Executive Committee Members on the Boards of Governors of Los Alamos National Security, LLC and Lawrence Livermore National Security, LLC |

Committee Membership: Regents Pattiz, Preuss, Moores, Marcus, Varner, Bugay, Schwarzenegger, Blum, Parsky, and Dynes; Advisory members Scorza and Brown