

NOTICE OF MEETING

COMMITTEE ON OVERSIGHT OF THE DEPARTMENT OF ENERGY LABORATORIES

Date: **September 22, 2004**
Time: **11:25 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 July 15, 2004 |
| 202 | Discussion | Status of Competition and Other Matters at the DOE Laboratories |
| 203 | Discussion | Annual Report of the UC President's Council on the National Laboratories |
| 204 | Discussion | Discussion of the Pros and Cons of Competing for the Management of the Los Alamos National Laboratory and Lawrence Livermore National Laboratory - no written item |

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