TO MEMBERS OF THE COMMITTEE ON OVERSIGHT OF DEPARTMENT OF ENERGY LABORATORIES:

ITEM FOR INFORMATION

For Meeting of September 22, 2004

ANNUAL REPORT OF THE UC PRESIDENT'S COUNCIL ON THE NATIONAL LABORATORIES

Mr. William L. Friend, Chair of the UC President's Council on the National Laboratories, will present the 11th Annual Report of the Council to the Regents. The Council is appointed by the President to advise him on all matters having to do with the management and operation of the Lawrence Berkeley National Laboratory, the Lawrence Livermore National Laboratory, and the Los Alamos National Laboratory. The membership rosters of the Council and its five Panels are attached.

The Council and its Panels have been engaged in reviewing activities at all three laboratories. Recently, however, they have devoted particular attention to issues at Los Alamos, where their focus has been on advising the Office of the President and the laboratory on processes and systems to strengthen safety and security and to return the laboratory to full operation efficiently and effectively. They are also working to enhance programmatic and scientific performance at all three laboratories.

The Council has also recently been engaged in discussion with the President's Office regarding the issues inherent in any decision that the Regents might make to compete for the contracts for these laboratories. The Council believes the University's continued management of the laboratories is in the best interest of the nation. Assuming the Requests for Proposals have acceptable terms, the Council is fully supportive of the University's competing for these contracts. The Council believes that the support of the Regents is critical to the thousands of laboratory employees who consider their affiliation with the University of California as their employer to be of great importance. These people are the heart of the laboratories and the engine that drives the superb research and development activities that have been the hallmark of the University's laboratories and the pride of the University.

(Attachment)

SCIENCE AND TECHNOLOGY PANEL MEMBERSHIP AUGUST 2004

William L. Friend, Chair Retired Executive Vice President Bechtel Group, Inc.

Harold M. Agnew Retired Director Los Alamos National Laboratory

John F. Ahearne Director, Ethics Program Sigma Xi Center Duke University

Albert Carnesale Chancellor University of California, Los Angeles

France A. Córdova Chancellor University of California, Riverside

William R. Frazer Professor Emeritus of Physics University of California, Berkeley

James H. Geer Retired Director of Corporate Security DuPont Company Retired Assistant Director, FBI

Paul H. Gilbert Senior Vice President Parsons Brinckerhoff Quade & Douglas

General Andrew J. Goodpaster Retired, U.S. Army The Eisenhower Institute

Raymond Jeanloz Professor, Department of Earth & Planetary Science University of California, Berkeley

Randy Katz Professor, Electrical Engineering & Computer Science University of California, Berkeley

Barbara J. Meyer Investigator, Howard Hughes Medical Institute Professor, Division of Genetics and Development Department of Molecular and Cell Biology University of California, Berkeley

Thomas A. Page Retired Chairman and Chief Executive Officer San Diego Gas & Electric **Brent Scowcroft** Lieutenant General, USAF (Ret.) The Scowcroft Group

Edward C. Stone Professor of Physics California Institute of Technology

Roger Strelow Director, EH&S Federal-Mogul Corp.

Andrew J. Viterbi Viterbi Group, LLC

Rochus E. Vogt Professor Emeritus California Institute of Technology

Deborah L. Wince-Smith President, Council on Competitiveness

Herbert F. York Director Emeritus, IGCC University of California, San Diego

EX OFFICIO Michael R. Anastasio Director, Lawrence Livermore National Laboratory

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George Blumenthal Chair, Academic Council University of California, Santa Cruz

Clifford Brunk Vice Chair, Academic Council University of California, Los Angeles

Stephen Chu Director, Lawrence Berkeley National Laboratory

Lawrence B. Coleman Vice Provost for Research University of California Office of the President

S. Robert Foley Vice President, Laboratory Management University of California Office of the President

M.R.C. Greenwood Provost and Senior Vice President, Academic Affairs University of California Office of the President

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Joseph P. Mullinix Senior Vice President, Business and Finance University of California Office of the President

Vice Admiral George P. Nanos Director, Los Alamos National Laboratory

Lawrence H. Pitts Former Chair, Academic Council University of California, San Francisco

Robert L. Van Ness Associate Vice President, Laboratory Operations University of California Office of the President

Rochus E. Vogt, Chair Professor Emeritus Caltech

John F. Ahearne Director, Ethics Program Sigma Xi Center

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John E. Bercaw Centennial Professor of Chemistry California Institute of Technology

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Thomas Blumenthal Department of Biochemistry and Molecular Genetics University of Colorado Health Sciences Center

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John C. Hemminger Professor, Department of Chemistry University of California, Irvine

Marc A. Kastner Head of the Department of Physics, and Donner Professor of Physics Massachusetts Institute of Technology

Randy Katz Professor, Electrical Engineering & Computer Science University of California, Berkeley

Daniel I. Meiron Professor, Applied Mathematics California Institute of Technology

Barbara Meyer

Investigator, Howard Hughes Medical Institute Professor, Division of Genetics and Development Department of Molecular and Cell Biology University of California, Berkeley

Jean-Bernard Minster

Professor, Institute of Geophysics & Planetary Physics Scripps Institution of Oceanography University of California, San Diego

Michael Ortiz Professor of Aeronautics & Applied Mechanics California Institute of Technology

John Peoples Director Emeritus, Fermilab

Lawrence H. Pitts Former Chair, Academic Council Professor, Neurosurgery University of California, San Francisco

Christopher W. Stubbs Department of Physics and Astronomy Harvard University

Francis Sullivan Center for Computing Sciences Institute for Defense Analyses

Matthew Tirrell

Richard A. Auhll Professor Dean, College of Engineering University of California, Santa Barbara

Herbert F. York Director Emeritus, IGCC University of California, San Diego

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Harold M. Agnew Retired, Director LANL

Michael R. Anastasio Director, Lawrence Livermore National Laboratory

Albert Carnesale Chancellor University of California, Los Angeles

Douglas Eardley Professor of Physics Institute for Theoretical Physics University of California, Santa Barbara

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General Andrew J. Goodpaster Retired, U.S. Army The Eisenhower Institute

John C. Hemminger

Professor of Chemistry Department of Chemistry University of California, Irvine

M. Staser Holcomb Retired Admiral

Raymond Jeanloz Professor, Department of Earth and Planetary Science University of California, Berkeley

Darrell D.E. Long

Professor, Computer Science Department Jack Baskin School of Engineering University of California, Santa Cruz

Vice Admiral George P. Nanos Director Los Alamos National Laboratory

Lawrence Pitts Former Chair, Academic Senate Professor of Neurosurgery University of California, San Francisco **Rochus E. Vogt** Professor Emeritus Caltech

Jasper A. Welch, Jr. Retired Major General

Robert H. Wertheim Retired Admiral

Ellen Williams Director, MRSEC Department of Physics University of Maryland

Deborah L. Wince-Smith President Council on Competitiveness

Herbert F. York Director Emeritus, IGCC University of California, San Diego

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Mr. John R. Casani Retired Chief Engineer Jet Propulsion Laboratory

Mr. Philip R. Clark, Sr. Retired, President & CEO GPU Nuclear Corporation

Mr. Frank P. Crimi

Retired, Vice President Lockheed Martin Advanced Environmental Systems Company

Mr. Tom Elioff Stanford Linear Accelerator Center

Mr. William L. Friend Retired Executive Vice President Bechtel Group, Inc.

Mr. Don Iselin Retired Rear Admiral, US Navy Retired, ICF Kaiser Executive

Mr. Jon R. Ives, P.E. Retired Rear Admiral, US Navy Retired, SLAC Manager Retired, Parsons, Brinckerhoff Manager

Mr. Henry Stone Consultant, Nuclear Energy Operations

Dr. Rochus E. Vogt Professor Emeritus California Institute of Technology

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Aimée Dorr, Ph.D. Dean, Education University of California, Los Angeles

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Professor of Civil Engineering and Dean of the College of Engineering Howard University

Jeremiah Lynch Retired Exxon Chemical Company

Thomas A. Page Retired San Diego Gas & Electric

Jim Smathers, Ph.D. Retired Professor, Radiation Oncology University of California, Los Angeles

Peter H. Wald, M.D., M.P.H. Director AVP Wellness USAA

LABORATORY SECURITY PANEL MEMBERSHIP APRIL 2004

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Director, Corporate Security, DuPont Company Retired Assistant Director, FBI

Dr. John F. Ahearne

Director, Ethics Program, Sigma Xi Center

Gayle Binion

Professor, Political Science, Law and Society University of California, Santa Barbara

Rear Admiral Thomas A. Brooks

Retired Rear Admiral, Director of Naval Intelligence Retired President, AT&T Technical Services Company

Mr. Richard Kerr

Retired President, SASA Former Deputy Director, CIA

Rear Admiral Sumner Shapiro

President, The Sumner Group Former Vice President for Advanced Planning, BDM International Retired Rear Admiral, U.S. Navy

Daniel L. Simmons, Esq.

Professor, School of Law University of California, Davis

General William Y. Smith

Retired General, USAF

Ms. Nina Stewart

Partner, Harrison & Associates Former Executive Assistant to Director of CIA Former Deputy Assistant Secretary of Defense for Counterintelligence and Security Countermeasures

Dr. Francis Sullivan Director, IDA Center for Computing Sciences

Major General Jack A. Walker (Ret.) Retired, Major General U.S. Army President & CEO, Cubic Applications Inc.

Peter Weinberger Head of Technology, Renaissance Technologies