The meeting will take place in Room S. 2508, U.S. Department of Labor Building, 200 Constitution Avenue, NW, Washington, DC 20210. The purpose of the meeting, which will begin at 1:30 p.m. and end at approximately 4 p.m., is to swear in the new members. introduce the Council Chair and Vice Chair, receive an update from the Assistant Secretary of Labor for the **Employee Benefits Security** Administration, and determine the topics to be addressed by the Council in

Organizations or members of the public wishing to submit a written statement may do so by submitting 20 copies on or before June 4, 2004 to Debra Golding at the ERISA Advisory Council, U.S. Department of Labor, Room N-5656, 200 Constitution Avenue, NW, Washington, DC 20210. Statements received on or before June 4, 2004 will be included in the record of the meeting. Individuals or representatives of organizations wishing to address the Advisory Council should forward their request to Debra Golding at the above address or via telephone at (202) 693–8664. Oral presentations will be limited to 10 minutes, but an extended statement may be submitted for the record. Individuals with disabilities who need special accommodations should contact Debra Golding by June 4 at the address indicated in this notice.

Signed at Washington, DC, this 19th day of May, 2004.

Ann L. Combs,

Assistant Secretary, Employee Benefits Security Administration.

[FR Doc. 04-11821 Filed 5-25-04; 8:45 am] BILLING CODE 4510-29-M

NATIONAL FOUNDATION ON THE **ARTS AND THE HUMANITIES**

National Endowment for the Arts: Combined Arts Advisory Panel

Pursuant to section 10(a)(2) of the Federal Advisory Committee Act (Pub. L. 92-463), as amended, notice is hereby given that a meeting of the Combined Arts Advisory Panel, Theater/Musical Theater section (Access to Artistic Excellence category) to the National Council on the Arts will be held on June 28-July 2, 2004 in Room 730 at the Nancy Hanks Center, 1100 Pennsylvania Avenue, NW., Washington, DC 20506.

A portion of this meeting, from 3 p.m. to 4:30 p.m. on July 1st, will be open to the public for policy discussion. The remaining portions of this meeting, from 9:30 a.m. to 6:30 p.m. on June 28th-30th, from 9:30 a.m. to 3 p.m. and 4:30

p.m. to 6:30 p.m. on July 1st, and from 9:30 a.m. to 5 p.m. on July 2nd, will be closed.

The closed portions of these meetings are for the purpose of Panel review, discussion, evaluation, and recommendation on applications for financial assistance under the National Foundation on the Arts and the Humanities Act of 1965, as amended, including information given in confidence to the agency by grant applicants. In accordance with the determination of the Chairman of April 14, 2004, these sessions will be closed to the public pursuant to subsection (c)(6) of section 552b of Title 5, United States Code.

Any person may observe meetings, or portions thereof, of advisory panels that are open to the public, and if time allows, may be permitted to participate in the panel's discussions at the discretion of the panel chairman.

If you need special accommodations due to a disability, please contact the Office of AccessAbility, National Endowment for the Arts, 1100 Pennsylvania Avenue, NW., Washington, DC 20506, 202/682-5532, TDY-TDD 202/682-5496, at least seven (7) days prior to the meeting.

Further information with reference to this meeting can be obtained from Ms. Kathy Plowitz-Worden, Office of Guidelines & Panel Operations, National Endowment for the Arts, Washington, DC 20506, or call 202/682-5691.

Dated: May 20, 2004.

Kathy Plowitz-Worden,

Panel Coordinator, Panel Operations, National Endowment for the Arts. [FR Doc. 04-11932 Filed 5-25-04; 8:45 am]

BILLING CODE 7537-01-P

NATIONAL FOUNDATION ON THE **ARTS AND THE HUMANITIES**

National Endowment for the Arts; Fellowships Advisory Panel

Pursuant to section 10(a)(2) of the Federal Advisory Committee Act (Pub. L. 92-463), as amended, notice is hereby given that a meeting of the Fellowships Advisory Panel, Music section (NEA Jazz Masters category) to the National Council on the Arts will be held on June 15, 2004 from 9 p.m. to 5:30 p.m. in Room M-07 at the Nancy Hanks Center, 1100 Pennsylvania Avenue, NW., Washington, DC, 20506.

This meeting will be open to the public on a space available basis. Discussion will include the Jazz Masters National Touring Initiative, the issue of Jazz Education, Touring, Broadcast,

other activities, general policy issues and other business as necessary.

Any person may observe meetings, or portions thereof, of advisory panels that are open to the public, and, if time allows, may be permitted to participate in the panel's discussions at the discretion of the panel chairman and with the approval of the full-time Federal employee in attendance.

If you need special accommodations due to a disability, please contact the Office of AccessAbility, National Endowment for the Arts, 1100 Pennsylvania Avenue, NW., Washington, DC 20506, 202/682-5532, TDY-TDD 202/682-5496, at least seven (7) days prior to the meeting.

Further information with reference to this meeting can be obtained from Ms. Kathy Plowitz-Worden, Office of Guidelines & Panel Operations, National Endowment for the Arts, Washington, DC, 20506, or call 202/682-5691.

Dated: May 20, 2004.

Kathy Plowitz-Worden,

Panel Coordinator, Panel Operations, National Endowment for the Arts.

[FR Doc. 04-11933 Filed 5-25-04; 8:45 am] BILLING CODE 7537-01-P

NATIONAL FOUNDATION ON THE **ARTS AND THE HUMANITIES**

National Endowment for the Arts: Leadership Initiatives Advisory Panel

Pursuant to section 10(a)(2) of the Federal Advisory Committee Act (Pub. L. 92–463), as amended, notice is hereby given that two teleconference meetings of the Leadership Initiatives Advisory Panel, AccessAbility section, to the National Council on the Arts will be held from Room 724 at the Nancy Hanks Center, 1100 Pennsylvania Avenue, NW., Washington, DC, 20506 as follows:

June 7, 2004, (National Accessibility Award, Study of Careers in the Arts). This meeting, from 1:30 p.m. to 3 p.m., will be

June 16, 2004, (Universal Design). This meeting, from 1:30 p.m. to 3 p.m., will be closed.

The closed portions of meetings are for the purpose of Panel review, discussion, evaluation, and recommendation on applications for financial assistance under the National Foundation on the Arts and the Humanities Act of 1965, as amended, including information given in confidence to the agency by grant applicants. In accordance with the determination of the Chairman of April 14, 2004, these sessions will be closed to the public pursuant to subsection (c)(6) of 5 U.S.C. 552b.

Further information with reference to this meeting can be obtained from Ms. Kathy Plowitz-Worden, Office of Guidelines & Panel Operations, National Endowment for

the Arts, Washington, DC 20506, or call 202/682–5691.

Dated: May 20, 2004.

Kathy Plowitz-Worden,

Panel Coordinator, Panel Operations, National Endowment for the Arts.

[FR Doc. 04-11934 Filed 5-25-04; 8:45 am]

BILLING CODE 7537-01-P

NATIONAL FOUNDATION ON THE ARTS AND THE HUMANITIES

National Endowment for the Arts; Leadership Initiatives Advisory Panel

Pursuant to section 10(a)(2) of the Federal Advisory Committee Act (Pub. L. 92–463), as amended, notice is hereby given that a meeting of the Leadership Initiatives Advisory Panel, Music section, to the National Council on the Arts will be held from 12 p.m. to 1:30 p.m. on June 10, 2004 at the Omni William Penn Hotel, Parlor D, 530 William Penn Place, Pittsburgh, Pennsylvania. This meeting will be closed.

The closed portions of meetings are for the purpose of Panel review, discussion, evaluation, and recommendation on applications for financial assistance under the National Foundation on the Arts and the Humanities Act of 1965, as amended, including information given in confidence to the agency by grant applicants. In accordance with the determination of the Chairman of April 14, 2004, these sessions will be closed to the public pursuant to subsection (c) (6) of 5 U.S.C. 552b.

Further information with reference to this meeting can be obtained from Ms. Kathy Plowitz-Worden, Office of Guidelines & Panel Operations, National Endowment for the Arts, Washington, DC, 20506, or call 202/682–5691.

Dated: May 20, 2004.

Kathy Plowitz-Worden.

Panel Coordinator, Panel Operations, National Endowment for the Arts. [FR Doc. 04–11935 Filed 5–25–04; 8:45 am]

BILLING CODE 7537-01-P

NATIONAL INSTITUTE FOR LITERACY

National Institute for Literacy Advisory Board

AGENCY: National Institute for Literacy. **ACTION:** Notice of a partially closed meeting.

SUMMARY: This notice sets forth the schedule and a summary of the agenda for an upcoming meeting of the National Institute for Literacy Advisory Board

(Board). The notice also describes the functions of the Board. Notice of this meeting is required by section 10(a)(2)of the Federal Advisory Committee Act. This document is intended to notify the general public of their opportunity to attend the meeting. Individuals who will need accommodations for a disability in order to attend the meeting (e.g., interpreting services, assistive listening devices, or materials in alternative format) should notify Liz Hollis at telephone number (202) 233-2072 no later than June 9, 2004. We will attempt to meet requests for accommodations after this date but cannot guarantee their availability. The meeting site is accessible to individuals with disabilities.

DATE AND TIME: Open sessions—June 16, 2004, from 8 a.m. to 5 p.m. Closed sessions—June 16, 2004, from 5 p.m. to 6:30 p.m., June 17, 2004, from 8:30 a.m. to 5:30 p.m. and June 18, 2004 from 8:30 a.m. to 2:30 p.m.

ADDRESSES: Washington, DC. The exact location will be posted on NIFL's Web site when confirmed. http://www.nifl.gov.

FOR FURTHER INFORMATION CONTACT: Liz Hollis, Special Assistant to the Director; National Institute for Literacy, 1775 I Street, NW., Suite 730, Washington, DC 20006; telephone number: (202) 233–2072; email: ehollis@nifl.gov.

SUPPLEMENTARY INFORMATION: The Board is established under section 242 of the Workforce Investment Act of 1998, P.L. 105-220 (20 U.S.C. 9252). The Board consists of ten individuals appointed by the President with the advice and consent of the Senate. The Board advises and makes recommendations to the Interagency Group, composed of the Secretaries of Education, Labor, and Health and Human Services, which administers the National Institute for Literacy (Institute). The Interagency Group considers the Board 's recommendations in planning the goals of the Institute and in implementing any programs to achieve those goals. Specifically, the Board performs the following functions: (a) Makes recommendations concerning the appointment of the Director and the staff of the Institute; (b) provides independent advice on operation of the Institute; and (c) receives reports from the Interagency Group and the Institute's Director.

The National Institute for Literacy Advisory Board will meet June 16–18, 2004. On June 16, an open meeting will be held from 8:30 a.m. to 5 p.m. The meeting will focus on the Institute's role in meeting the nation's literacy needs. The meeting will be composed of small

group discussions between Board members and representatives of national organizations with an interest and investment in literacy, including education and workforce development organizations, foundations, and business, and learner organizations. During the small group discussions, the Board will also discuss the Institute's future work and conduct other Board business as necessary. On June 16, 2004, the meeting will be closed from 5 p.m. to 6:30 p.m. to review the applications of candidates for the position of permanent director for the Institute. On June 17, 2004 from 8:30 a.m. to 5:30 p.m. and June 18, 2004, from 8:30 a.m. to 2:30 p.m., the Board meeting will be closed to the public to interview candidates for the position of Executive Director. The review of candidates' applications, candidate interviews and subsequent discussions will touch upon matters that would likely disclose information of a personal nature where disclosure would constitute a clearly unwarranted invasion of personnel privacy. The discussion may therefore be held in closed session under exemptions 2 and 6 of the Government in the Sunshine Act, 5 U.S.C. 552b(c)(2) and (6). A summary of the activities at the closed session and related matters that are informative to the public and consistent with the policy of 5 U.S.C. 552b will be available to the public within 14 days of the meeting.

Records are kept of all Advisory Board proceedings and are available for public inspection at the National Institute for Literacy, 1775 I Street, NW., Suite 730, Washington, DC 20006, from 8:30 a.m. to 5 p.m.

Dated: May 21, 2004.

Sandra L. Baxter,

Interim Director.

[FR Doc. 04–11931 Filed 5–25–04; 8:45 am] BILLING CODE 6055–01–P

NATIONAL SCIENCE FOUNDATION

Business and Operations Advisory Committee: Notice of Meeting

In accordance with Federal Advisory Committee Act (Pub. L. 92–463, as amended), the National Science Foundation announces the following meeting:

Name: Business and Operations Advisory Committee (9556).

Date/Time: June 15, 2044; 1 p.m. to 5 p.m. (E.S.T.).

Place: Teleconference. Please contact Joan Miller (below) for a dial-in number National Science Foundation, 4201 Wilson Boulevard, Room 525–II, Arlington, VA.