TIME AND DATE: The Board of Directors of the Legal Services Corporation will meet on April 15, 2000. The meeting will begin at 10:00 a.m. and continue until conclusion of the Board's agenda.

LOCATION: Marriott Wardman Park Hotel, 2660 Woodley Road, N.W., Washington, DC 20008.

STATUS OF MEETING: Open, except that a portion of the meeting may be closed pursuant to a vote of the Board of Directors to hold an executive session. At the closed session, the Corporation's General Counsel will report to the Board on litigation to which the Corporation is or may become a party, and the Board may act on the matters reported. The closing is authorized by the relevant provisions of the Government in the Sunshine Act [5 U.S.C. 552b(c)(10)] and the corresponding provisions of the Legal Services Corporation's implementing regulation [45 CFR § 1622.5(h)]. A copy of the General Counsel's Certification that the closing is authorized by law will be available upon request.

Matters To Be Considered

Open Session

- 1. Approval of agenda.
- 2. Approval of minutes of the Board's meeting of January 28–29, 2000.
- 3. Approval of minutes of the executive session of the Board's meeting of January 28–29, 2000.
- 4. Approval of minutes of the Board's teleconference meeting of November 29,
- 5. Approval of minutes of the Annual Performance Reviews Committee's meeting of November 19, 1999.
- 6. Approval of minutes of the Annual Performance Reviews Committee's teleconference meeting of January 24, 2000.
- 7. Approval of minutes of the November 19, 1999 meeting of the Committee on Provision for the Delivery of Legal Services.
- 8. Approval of minutes of the Operations & Regulations Committee's meeting of November 19, 1999.
 - 9. Chairman's Report.
 - 10. Members' Report.
 - 11. Inspector General's Report.
 - 12. President's Report.
- 13. Report on the status of Strategic Planning by the Corporation.
- 14. Review of the Corporation's Consolidated Operating Budget, Expenses and Other Funds Available through February 29, 2000.
- 15. Consider and act on the Board's meeting schedule, including designation of locations, for calendar year 2001.
- 16. Consider and act on the extension of John McKay's contract of employment as President of the Corporation.

Closed Session

- 17. Briefing ¹ by the Inspector General on the activities of the Office of Inspector General.
- 18. Consider and act on the Office of Legal Affairs' report on potential and pending litigation involving the Corporation. Open Session
 - 19. Consider and act on other business. 20. Public Comment.

CONTACT PERSON FOR INFORMATION:

Victor M. Fortuno, Vice President for Legal Affairs, General Counsel and Secretary of the Corporation, at (202) 336–8800.

SPECIAL NEEDS: Upon request, meeting notices will be made available in alternate formats to accommodate visual and hearing impairments. Individuals who have a disability and need an accommodation to attend the meeting may notify Shannon Nicko Adaway, at (202) 336–8800.

Dated: April 4, 2000.

Victor M. Fortuno,

Vice President for Legal Affairs, General Counsel and Corporate Secretary. [FR Doc. 00–9052 Filed 4–7–00; 11:17 am] BILLING CODE 7050–01–P

NATIONAL CREDIT UNION ADMINISTRATION

Notice of Sunshine Act Meetings

TIME AND DATE: 10 a.m., Thursday, April 13, 2000.

PLACE: Board Room, 7th Floor, Room 7047, 1775 Duke Street, Alexandria, VA 22314–3428.

STATUS: Open.

MATTERS TO BE CONSIDERED:

- 1. Final Rule: Amendment to Part 701, NCUA's Rules and Regulations, Secondary Capital Accounts.
- 2. Final Rule: Amendment to Part 707, NCUA's Rules and Regulations, Truth in Savings.
- 3. Appeal from a Federal Credit Union of the Regional Director's Denial of a Field of Membership Expansion Request.

RECESS: 11 a.m.

TIME AND DATE: 11:30 a.m., Thursday, April 13, 2000.

PLACE: Board Room, 7th Floor, Room 7047, 1775 Duke Street, Alexandria, VA 22314–3428.

STATUS: Closed.

¹ Any portion of the closed session consisting solely of staff briefings does not fall within the Sunshine Act's definition of the term "meeting" and, therefore, the requirements of the Sunshine Act do not apply to any such portion of the closed session. 5 U.S.C. 552(b)(a)(2) and (b). See also 45 CFR § 1622.2 & 1622.3.

MATTERS TO BE CONSIDERED:

- 1. Administrative Action under Part 723 of NCUA's Rules and Regulations. Closed pursuant to exemptions (8) and (9)(A)(ii).
- 2. Field of Membership Appeal. Closed pursuant to exemption (8).
- 3. One (1) Personnel Matters. Closed pursuant to exemptions (2) and (6).

FOR FURTHER INFORMATION CONTACT: Becky Baker, Secretary of the Board, Telephone (703) 518–6304.

Becky Baker,

BILLING CODE 7535-01-M

Secretary of the Board. [FR Doc. 00–9072 Filed 4–7–00; 12:49 pm]

NATIONAL SCIENCE FOUNDATION

Notice of Permit Applications Received Under the Antarctic Conservation Act of 1978 (Pub. L. 95–541)

AGENCY: National Science Foundation. **ACTION:** Notice of Permit Applications Received under the Antarctic Conservation Act of 1978, Pub. L. 95–541.

SUMMARY: The National Science Foundation (NSF) is required to publish notice of permit applications received to conduct activities regulated under the Antarctic Conservation Act of 1978. NSF has published regulations under the Antarctic Conservation Act of Title 45 Part 670 of the Code of Federal Regulations. This is the required notice of permit applications received.

DATES: Interested parties are invited to submit written data, comments, or views with respect to these permit applications by May 8, 2000. Permit applications may be inspected by interested parties at the Permit Office, address below.

ADDRESSES: Comments should be addressed to Permit Office, Room 755, Office of Polar Programs, National Science Foundation, 4201 Wilson Boulevard, Arlington, Virginia 22230.

FOR FURTHER INFORMATION CONTACT:

Nadene G. Kennedy at the above address or (703) 306–1030.

SUPPLEMENTARY INFORMATION: The National Science Foundation, as directed by the Antarctic Conservation Act of 1978 (Public Law 95–541, has developed regulations that implement the "Agreed Measures for the Conservation of Antarctic Fauna and Flora" for all United States citizens. The Agreed Measures, developed by the Antarctic Treaty Consultative Parties, recommended establishment of a permit system for various activities in