

2. Approval of minutes of the Committee's meeting of June 18, 2012.
3. Consider and act on proposed revisions to the Committee's charter.
4. Consider and act on possible revisions to the Corporation's Continuation of Operations Plan ("COOP").
5. Consider and act on rulemaking on grant termination procedures, enforcement mechanisms, and suspension procedures.
  - Mark Freedman, Senior Assistant General Counsel.
  - Matthew Glover, Associate Counsel to the Inspector General.
  - Public comment.
6. Public comment.
7. Consider and act on other business.
8. Consider and act on adjournment of meeting.

#### Board of Directors

1. Pledge of Allegiance.
  2. Approval of agenda.
  3. Approval of Minutes of the Board's meeting of May 21, 2012.
  4. Presentation of the Report of the Pro Bono Task Force.
  5. Consider and act on the draft Strategic Plan.
  6. Chairman's Report.
  7. Members' Reports.
  8. President's Report.
  9. Inspector General's Report.
  10. Consider and act on the report of the Promotion and Provision for the Delivery of Legal Services Committee.
  11. Consider and act on the report of the Finance Committee.
  12. Consider and act on the report of the Audit Committee.
  13. Consider and act on the report of the Operations and Regulations Committee.
  14. Consider and act on the report of the Governance and Performance Review Committee.
  15. Consider and act on the report of the Institutional Advancement Committee.
  16. Consider and act on delegation of authority to the LSC Board Chairman to appoint non-directors to serve on LSC Board committees.
  17. Consider and act on a resolution acknowledging the recent passing of former LSC Board member Thomas A. Fuentes.
  18. Public comment.
  19. Consider and act on other business.
  20. Consider and act on whether to authorize an executive session of the Board to address items listed below, under Closed Session.
- Closed Session*
21. Approval of minutes of the Board's closed session meeting of April 16, 2012.

22. Briefing by Management.
23. Briefing by the Inspector General.
24. Consider and act on General Counsel's report on potential and pending litigation involving LSC.
25. Consider and act on motion to adjourn meeting.

#### CONTACT PERSON FOR INFORMATION:

Katherine Ward, Executive Assistant to the Vice President & General Counsel, at (202) 295-1500. Questions may be sent by electronic mail to [FR\\_NOTICE\\_QUESTIONS@lsc.gov](mailto:FR_NOTICE_QUESTIONS@lsc.gov).

#### NON-CONFIDENTIAL MEETING MATERIALS:

Non-confidential meeting materials will be made available in electronic format at least 24 hours in advance of the meeting on the LSC Web site, at <http://www.lsc.gov/board-directors/meetings/board-meeting-notices/non-confidential-materials-be-considered-open-session>.

**ACCESSIBILITY:** LSC complies with the American's with Disabilities Act and Section 504 of the 1973 Rehabilitation Act. Upon request, meeting notices and materials will be made available in alternative formats to accommodate individuals with disabilities. Individuals who need other accommodations due to disability in order to attend the meeting in person or telephonically should contact Katherine Ward, at (202) 295-1500 or [FR\\_NOTICE\\_QUESTIONS@lsc.gov](mailto:FR_NOTICE_QUESTIONS@lsc.gov), at least 2 business days in advance of the meeting. If a request is made without advance notice, LSC will make every effort to accommodate the request but cannot guarantee that all requests can be fulfilled.

Dated: July 17, 2012.

**Victor M. Fortuno,**

*Vice President & General Counsel.*

[FR Doc. 2012-17775 Filed 7-17-12; 4:15 pm]

**BILLING CODE 7050-01-P**

#### NATIONAL CREDIT UNION ADMINISTRATION

##### Sunshine Act Meetings

**TIME AND DATE:** 10:00 a.m., Tuesday, July 24, 2012.

**PLACE:** Board Room, 7th Floor, Room 7047, 1775 Duke Street (All visitors must use Diagonal Road Entrance), Alexandria, VA 22314-3428.

**STATUS:** Open.

#### MATTERS TO BE CONSIDERED:

1. Board Briefing—Interagency Proposal, Truth in Lending Act.
2. Interest Rate Ceiling Determination.
3. NCUA's Rules and Regulations, "Troubled Condition" Definition.
4. NCUA's Rules and Regulations, Access to Emergency Liquidity.

5. 2012 Temporary Corporate Credit Union Stabilization Fund Assessment.
6. Quarterly Insurance Fund Report.
7. Reprogramming of NCUA's Operating Budget for 2012.

#### FOR FURTHER INFORMATION CONTACT:

Mary Rupp, Secretary of the Board, Telephone: 703-518-6304.

**Mary Rupp,**

*Board Secretary.*

[FR Doc. 2012-17778 Filed 7-17-12; 4:15 pm]

**BILLING CODE 7535-01-P**

#### NATIONAL SCIENCE FOUNDATION

##### Notice of Permits Issued Under the Antarctic Conservation Act of 1978

**AGENCY:** National Science Foundation.

**ACTION:** Notice of permits issued under the Antarctic Conservation of 1978, Public Law 95-541.

**SUMMARY:** The National Science Foundation (NSF) is required to publish notice of permits issued under the Antarctic Conservation Act of 1978. This is the required notice.

#### FOR FURTHER INFORMATION CONTACT:

Nadene G. Kennedy, Permit Office, Office of Polar Programs, Rm. 755, National Science Foundation, 4201 Wilson Boulevard, Arlington, VA 22230.

**SUPPLEMENTARY INFORMATION:** On June 1, 2012, the National Science Foundation published a notice in the **Federal Register** of a permit application received. The permit was issued on July 13, 2012 to: Gerald Kooyman, Permit No. 2013-006.

**Nadene G. Kennedy,**

*Permit Officer.*

[FR Doc. 2012-17538 Filed 7-18-12; 8:45 am]

**BILLING CODE 7555-01-P**

#### POSTAL REGULATORY COMMISSION

[Docket Nos. MC2012-32 and CP2012-40; Order No. 1403]

##### Product List Change

**AGENCY:** Postal Regulatory Commission.

**ACTION:** Notice.

**SUMMARY:** The Commission is noticing a recently-filed Postal Service request to add Parcel Select Contract 3 to the competitive product list. This notice addresses procedural steps associated with these filings.

**DATES:** *Comments are due:* July 23, 2012.

**ADDRESSES:** Submit comments electronically via the Commission's