

- a. Overview—Karen Sarjeant, Vice President, Programs and Compliance.
- b. A Grantee's Perspective—Howard Belodoff, Associate Director, Idaho Legal Services.
- c. Next steps—Helaine Barnett.
- 4. Public comment.
- 5. Consider and act on other business.
- 6. Consider and act on adjournment of meeting.

Operations and Regulations Committee

Open Session

- 1. Approval of agenda.
- 2. Approval of the Committee's meeting minutes of July 28, 2005.
- 3. Consider and act on initiation of rulemaking to repeal 45 CFR part 1631 (Expenditure of Grant Funds).
 - a. Staff report.
 - b. Public comment.
- 4. Consider and act on initiation of rulemaking to revise 45 CFR part 1621 (Client Grievance Procedure).
 - a. Staff report.
 - b. Public comment.
- 5. Consider and act on initiation of rulemaking to revise 45 CFR part 1624 (Prohibition Against Discrimination on the Basis of Handicap).
 - a. Staff report.
 - b. Public comment.
- 6. Staff update on dormant class actions.
- 7. Other public comment.
- 8. Consider and act on other business.
- 9. Consider and act on adjournment of meeting.

Finance Committee

Open Session

- 1. Approval of agenda.
- 2. Approval of the minutes of the Committee's meeting of September 30, 2005.
- 3. Presentation of the Fiscal Year 2005 Financial Report.
- 4. Consider and Act on FY 2005 Consolidated Operating Budget Reallocation, Resolution # 2005-010.
- 5. Report on Status of FY 2006 Appropriation.
- 6. Consider and Act on Temporary Operating Budget for FY 2006, Resolution # 2005-011.
- 7. Adopt resolution on the FY 2007 Budget Mark reflecting action taken at the September 30, 2005, Finance Committee meeting, Resolution # 2005-012.
- 8. Consider and Act on limits for individual employee savings plans:
 - a. Contributions to health savings accounts, Resolution # 2005-013.
 - b. Distributions from LSC's Mutual of America savings plan, Resolution # 2005-014.
 - c. Distributions from LSC's Diversified Investment Advisers savings plan, Resolution # 2005-015.

- 9. Consider and Act on a process for the distribution of any emergency funds for hurricane relief which may be appropriated by Congress, Resolution # 2005-016.

- 10. Consider and Act on other business.

- 11. Consider and Act on adjournment.

Saturday, October 29, 2005

Board of Directors

Open Session

- 1. Approval of agenda.
- 2. Approval of minutes of the Board's meeting of July 30, 2005.
- 3. Approval of minutes of the Executive Session of the Board's meeting of July 30, 2005.
- 4. Approval of minutes of the Board's meeting of October 11, 2005.
- 5. Consider and act on Strategic Directions for 2006-2010.
- 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 Provision for the Delivery of Legal Services Committee.
- 11. Consider and act on the reports of the Finance Committee.
- 12. Consider and act on the report of the Operations and Regulations Committee.
- 13. Consider and act on the report of the Performance Reviews Committee.
- 14. Consider and act on delegating to the Chairman responsibility for day-to-day oversight of the Inspector General in accordance with OMB's Memorandum for Heads of Designated Federal Entities, M-93-01 (November 13, 1992).
- 15. Discussion of Board's review of LSC materials.
- 16. Consider and act on other business.
- 17. Public comment.
- 18. Consider and act on whether to authorize an executive session of the Board to address items listed below under Closed Session.

Closed Session

- 19. Consider and act on General Counsel's report on potential and pending litigation involving LSC.
- 20. Briefing on internal procedures with respect to OIG.
- 21. Consider and act on motion to adjourn meeting.

FOR FURTHER INFORMATION CONTACT: Patricia D. Batie, Manager of Board Operations, at (202) 295-1500.

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 Patricia D. Batie, at (202) 295-1500.

Dated: October 19, 2005.

Victor M. Fortuno,

Vice President for Legal Affairs, General Counsel & Corporate Secretary.

[FR Doc. 05-21218 Filed 10-19-05; 1:52 pm]

BILLING CODE 7050-01-P

NATIONAL FOUNDATION ON THE ARTS AND THE HUMANITIES

Meetings of Humanities Panel

AGENCY: The National Endowment for the Humanities.

ACTION: Notice of Meetings.

SUMMARY: Pursuant to the provisions of the Federal Advisory Committee Act (Pub. L. 92-463, as amended), notice is hereby given that the following meetings of the Humanities Panel will be held at the Old Post Office, 1100 Pennsylvania Avenue, NW., Washington, DC 20506.

FOR FURTHER INFORMATION CONTACT:

Michael McDonald, Advisory Committee Management Officer, National Endowment for the Humanities, Washington, DC 20506; telephone (202) 606-8322. Hearing-impaired individuals are advised that information on this matter may be obtained by contacting the Endowment's TDD terminal on (202) 606-8282.

SUPPLEMENTARY INFORMATION: The proposed 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 discussion of information given in confidence to the agency by the grant applicants. Because the proposed meetings will consider information that is likely to disclose trade secrets and commercial or financial information obtained from a person and privileged or confidential and/or information of a personal nature the disclosure of which would constitute a clearly unwarranted invasion of personal privacy, pursuant to authority granted me by the Chairman's Delegation of Authority to Close Advisory Committee meetings, dated July 19, 1993, I have determined that these meetings will be closed to the public pursuant to subsections (c)(4), and (6) of section 552b of Title 5, United States Code.

1. *Date:* November 1, 2005.

Time: 9 a.m. to 5 p.m.

Room: 415.

Program: This meeting will review applications for Linguistics, submitted to the Division of Preservation and Access at the July 15, 2005 deadline.

2. *Date:* November 2, 2005.

Time: 8:30 a.m. to 5:30 p.m.

Room: 426.

Program: This meeting will review applications for Humanities Projects in Libraries, submitted to the Division of Public Programs at the September 16, 2005 deadline.

3. *Date:* November 4, 2005.

Time: 8:30 a.m. to 5:30 p.m.

Room: 315.

Program: This meeting will review applications for Humanities Projects in Museums and Historical Organizations, submitted to the Division of Public Programs at the September 16, 2005 deadline.

4. *Date:* November 4, 2005.

Time: 9 a.m. to 5 p.m.

Room: 415.

Program: This meeting will review applications for Science, Technology, Medicine and Philosophy, submitted to the Division of Preservation and Access at the July 15, 2005 deadline.

5. *Date:* November 7, 2005.

Time: 8:30 a.m. to 5:30 p.m.

Room: 426.

Program: This meeting will review applications for Special Projects, submitted to the Division of Public Programs at the September 16, 2005 deadline.

6. *Date:* November 8, 2005.

Time: 9 a.m. to 5 p.m.

Room: 415.

Program: This meeting will review applications for World Studies II, submitted to the Division of Preservation and Access at the July 15, 2005 deadline.

7. *Date:* November 9, 2005.

Time: 9 a.m. to 5:30 p.m.

Room: 421.

Program: This meeting will review applications for Landmarks of American History and Culture, submitted to the Division of Education Programs at the November 7, 2005 deadline.

10. *Date:* November 10, 2005.

Time: 9 a.m. to 5 p.m.

Room: 415.

Program: This meeting will review applications for Anthropology and Archaeology, submitted to the Division of Preservation and Access at the July 15, 2005 deadline.

11. *Date:* November 14, 2005.

Time: 8:30 a.m. to 5:30 p.m.

Room: 315.

Program: This meeting will review applications for Humanities Projects in Museums and Historical Organizations,

submitted to the Division of Public Programs at the September 16, 2005 deadline.

12. *Date:* November 15, 2005.

Time: 8:30 a.m. to 5:30 p.m.

Room: 426.

Program: This meeting will review applications for Humanities Projects in Museums and Historical Organizations, submitted to the Division of Public Programs at the September 16, 2005 deadline.

13. *Date:* November 29, 2005.

Time: 9 a.m. to 5 p.m.

Room: 415.

Program: This meeting will review applications for U.S. History VI, submitted to the Division of Preservation and Access at the July 15, 2005 deadline.

Michael McDonald,

Advisory Committee, Management Officer.

[FR Doc. 05-21037 Filed 10-20-05; 8:45 am]

BILLING CODE 7536-01-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: November 17, 2005; 1 p.m. to 5:30 p.m. (EST). November 18, 2005; 8 a.m. to 12:30 p.m. (EST).

Place: National Science Foundation, 4201 Wilson Boulevard, Room 555-II.

Type of Meeting: Open.

Contact Person: Mary Ann Birchett, National Science Foundation, 4201 Wilson Boulevard, Arlington, VA 22230 (703) 292-8100.

Purpose of Meeting: To provide advice concerning issues related to the oversight, integrity, development and enhancement of NSF's business operations.

Agenda: November 17, 2005:

PM: Welcome and Introduction of new members; Updates—Office of Budget, Finance, and Award Management, Office of Information and Resource Management, Chief Information Officer activities. Presentation and Discussion—NSF Strategic Planning.

November 18, 2005:

AM: Review of Facilities Subcommittee meeting. Presentation and Discussion—Grants Management Line of Business, Center of Excellence; Meeting with NSF Director; Committee Discussion; Planning for next meeting; feedback; other business.

Dated: October 18, 2005.

Susanne Bolton,

Committee Management Officer.

[FR Doc. 05-21071 Filed 10-20-05; 8:45 am]

BILLING CODE 7555-01-M

NATIONAL SCIENCE FOUNDATION

Proposal Review Panel for Materials Research; Notice of Meeting

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

Name: Proposal Review Panel for Materials Research #1203.

Dates and Times: November 3, 2005; 7:45 a.m.–6:30 p.m. (open 7:45–12:30, 1:30–5/ closed 5–6:30). November 4, 2005; 8 a.m.–2:30 p.m. (closed).

Place: Florida A&M University, Tallahassee, Florida.

Type of Meeting: Part Open.

Contact Person: Dr. Ulrich Strom, Program Director, Materials Research Science and Engineering Centers, Division of Materials Research, Room 1065, National Science Foundation, 4201 Wilson Boulevard, Arlington, VA 22230, Telephone (703) 292-4938.

Purpose of Meeting: To provide advice and recommendations concerning progress of the Partnership for Research and Education in Materials.

Agenda: November 3, 2005—Open for Directors overview of the Partnership for Research and Education in Materials.

November 4, 2005—Closed to review and evaluate progress of the Partnership for Research and Education in Materials.

Reason for Closing: The work being reviewed may include information of a proprietary or confidential nature, including technical information; financial data, such as salaries and personal information concerning individuals associated with the proposals. These matters are exempt under 5 U.S.C. 552b(c), (4) and (6) of the Government in the Sunshine Act.

Dated: October 8, 2005.

Susanne Bolton,

Committee Management Officer.

[FR Doc. 05-21070 Filed 10-20-05; 8:45 am]

BILLING CODE 7555-01-M

NUCLEAR REGULATORY COMMISSION

[Docket Nos. 50-269, 50-270, and 50-287]

Duke Energy Corporation; Notice of Withdrawal of Application for Amendment to Facility Operating License

The U.S. Nuclear Regulatory Commission (NRC, the Commission) has granted the request of Duke Energy