

**LOCATION:** Holiday Inn, 415 New Jersey Ave. NW., Washington, DC 20001, Executive Room.

**STATUS OF MEETING:** Open, except that a portion of the meeting may be closed pursuant to a unanimous vote of the Board of Directors to hold an executive session. At the executive session, the Board may be briefed by management on internal operational and personnel matters and by the Corporation's Inspector General on activities of the Office of Inspector General. In addition, the 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 section of the Government in the Sunshine Act [5 U.S.C. § 552b(c)(10)] and the corresponding regulation of the Legal Services Corporation [45 CFR § 1622.5(h)].<sup>1</sup> A copy of the General Counsel's Certification that the closing is authorized by law will be posted for public inspection at Corporation headquarters, 750 First Street NE., Washington, DC 20002, in its 11th floor reception area, and will also be available upon request.

**MATTERS TO BE CONSIDERED:**

1. Approval of agenda.
2. Approval of minutes of July 20, 1996, open session.
3. Approval of minutes of July 20, 1996, executive session.
4. Chairman's and Members' Reports.
5. President's Report.
6. Consider and act on the report of the Board's Finance Committee.
  - a. FY '96 COB budget adjustments.
  - b. FY '96 COB budget reallocations.
  - c. Temporary FY '97 COB.
  - d. FY '98 "budget mark."
7. Inspector General's Report.
8. Consider and act on the report of the Board's Operations and Regulations Committee.
  - a. Internal personnel policies of the Corporation.
  - b. Public comment on four interim regulations:
    - (1) 45 CFR Part 1610, Use of Non-LSC Funds.
    - (2) 45 CFR Part 1617, Class Actions.
    - (3) 45 CFR Part 1632, Redistricting.
    - (4) 45 CFR Part 1633, Restriction on Representation in Certain Eviction Proceedings.
9. Consider and act on the report of the Board's Provision Committee.

**CLOSED SESSION:**

<sup>1</sup> Briefings do not constitute "meetings," as that term is defined by and used in the Government in the Sunshine Act. Notice of briefings is here provided as a courtesy to the public.

10. Consider and act on the General Counsel's report on potential and pending litigation involving the Corporation.
11. Inspector General's briefing of the Board on activities of LSC's Office of Inspector General.
12. Management's briefing of the Board on internal operations and personnel matters.

**OPEN SESSION:**

13. Schedule board and committee meetings through December 1996.
14. Public comment.
15. Consider and act on other business.

**CONTACT PERSON FOR INFORMATION:**

Victor M. Fortuno, General Counsel, (202) 336-8810.

**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 Barbara Asante, at (202) 336-8800.

Dated: September 17, 1996.

Victor M. Fortuno,  
General Counsel.

[FR Doc. 96-24343 Filed 9-18-96; 1:54 pm]

BILLING CODE 7050-01-P

**MORRIS K. UDALL SCHOLARSHIP & EXCELLENCE IN NATIONAL ENVIRONMENTAL POLICY FOUNDATION**

**Sunshine Act Meeting**

The Board of Trustees of the Morris K. Udall Scholarship & Excellence in National Environmental Policy Foundation will hold a meeting beginning at 9:00 a.m. on Friday, September 27, 1996, at the University of Arizona Main Library, Tucson, Arizona 85721.

The matters to be considered will include (1) Approval of the annual budget; (2) Policies re-investments; (3) Reports of on-going Foundation programs; and (4) A report from the Udall Center for Studies and Public Policy. The meeting is open to the public.

Contact Person for More Information: Christopher L. Helms, 803/811 East First Street, Tucson, AZ 85719. Telephone: (520) 670-5523.

Dated this 17th day of September, 1996.

Christopher L. Helms,  
Director.

[FR Doc. 96-24271 Filed 9-18-96; 9:51 am]

BILLING CODE 9630-11-M

**NATIONAL ARCHIVES AND RECORDS ADMINISTRATION**

**Records Schedules; Availability and Request for Comments**

**AGENCY:** Office of Records Administration, National Archives and Records Administration.

**ACTION:** Notice of availability of proposed records schedules; request for comments.

**SUMMARY:** The National Archives and Records Administration (NARA) publishes notice at least once monthly of certain Federal agency requests for records disposition authority (records schedules). Records schedules identify records of sufficient value to warrant preservation in the National Archives of the United States. Schedules also authorize agencies after a specified period to dispose of records lacking administrative, legal, research, or other value. Notice is published for records schedules that (1) propose the destruction of records not previously authorized for disposal, or (2) reduce the retention period for records already authorized for disposal. NARA invites public comments on such schedules, as required by 44 USC 3303a(a).

**DATES:** Request for copies must be received in writing on or before November 4, 1996. Once the appraisal of the records is completed, NARA will send a copy of the schedule. The requester will be given 30 days to submit comments.

**ADDRESSES:** Address requests for single copies of schedules identified in this notice to the Records Appraisal and Disposition Division (NIR), National Archives and Records Administration, College Park, MD 20740. Requesters must cite the control number assigned to each schedule when requesting a copy. The control number appears in the parentheses immediately after the name of the requesting agency.

**SUPPLEMENTARY INFORMATION:** Each year U.S. Government agencies create billions of records on paper, film, magnetic tape, and other media. In order to control this accumulation, agency records managers prepare records schedules specifying when the agency no longer needs the records and what happens to the records after this period. Some schedules are comprehensive and cover all the records of an agency or one of its major subdivisions. These comprehensive schedules provide for the eventual transfer to the National Achieve of historically valuable records and authorize the disposal of all other records. Most schedules, however, cover records of only one office or program or