4. Chairman's and Members' Reports.

5. President's Report.

6. Consider and act on the report of the Board's Operations and Regulations Committee.

a. Consider and act on final rule, 45 CFR Part 1602, Procedures for Disclosure of Information under the Freedom of Information Act.

7. Consider and act on the report of the Board's Finance Committee.

8. Consider and act on the report of the Board's Provision for the Delivery of Legal Services Committee.

9. Approval of the minutes of the April 6, 1998, meeting of the 1997 Annual Performance Reviews Committee.

10. Inspector General's Report.

11. Appointment of Acting Vice President for Programs.

12. Adjustment of President's rate of compensation to conform to January 1, 1998, increase in Level V of the Executive Schedule.

13. Adjustment of Inspector General's rate of compensation.

Closed Session

14. Briefing [1] by the Inspector General on the activities of the OIG.

15. Consider and act on the General Counsel's report on potential and pending litigation involving the Corporation.

Open Session

16. Public comment.

17. Consider and act on other business.

CONTACT PERSON FOR INFORMATION: Victor M. Fortuno, General Counsel and Secretary of the Corporation, at (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 the Office of the General Counsel at (202) 336–8810.

Dated: May 28, 1998.

Victor M. Fortuno,

General Counsel.

[FR Doc. 98–14566 Filed 5–28–98; 2:30 pm]

BILLING CODE 7050–01–M

[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.

NATIONAL AERONAUTICS AND SPACE ADMINISTRATION

[Notice 98–069]

NASA Advisory Council (NAC), Aeronautics and Space Transportation Technology Advisory Committee, Task Force on NASA's Aviation Environmental Compatibility Research; Meeting

AGENCY: National Aeronautics and Space Administration.

ACTION: Notice of meeting.

SUMMARY: In accordance with the Federal Advisory Committee Act, Pub. L. 92–463, as amended, the National Aeronautics and Space Administration announces a forthcoming meeting of the NASA Advisory Council, Aeronautics and Space Transportation Technology Advisory Committee, Task Force on NASA's Aviation Environmental Compatibility Research.

DATE: Wednesday, July 22, 1998, 8:00 a.m. to 5:00 p.m..

ADDRESSES: National Aeronautics and Space Administration, Room 6H46, 300 E Street, S.W., Washington, DC 20546.

FOR FURTHER INFORMATION CONTACT: Ms. Darlene Boykins, Office of Aeronautics and Space Transportation Technology, National Aeronautics and Space Administration, Washington, DC 20546 (202/358–4743).

SUPPLEMENTARY INFORMATION: The meeting will be open to the public up the seating capacity of the room. The purpose of the meeting is to review actions related to the Task Force Charter listed below.

—Based on examining past application of NASA research, recommend ways to improve effectiveness of environmental technology transfer

—Evaluate process being used to assess and recommend NASA research plans in noise and emissions relative to the ''Three Pillars'' environmental goals

—Recommend ways to ensure the appropriate use of research in regulatory considerations

—Recommend ways of improving the relationship of NASA with the air carrier community, aircraft and engine manufacturers, other environmental research and technology organizations, and regulatory agencies with regard to environmental research and technology

—Identify critical interdependencies of environmental goals with the other related ''Three Pillars'' goals.

It is imperative that the meeting be held on these dates to accommodate the scheduling priorities of the key participants.

Dated: May 21, 1998.

Matthew M. Crouch,

Advisory Committee Management Officer, National Aeronautics and Space Administration.

[FR Doc. 98–14397 Filed 5–29–98; 8:45 am]

BILLING CODE 7510–01–M

NATIONAL AERONAUTICS AND SPACE ADMINISTRATION

[Notice 98–070]

NASA Advisory Council (NAC), Space Science Advisory Committee (SScAC), Structure and Evolution of the Universe Advisory Subcommittee; Meeting

AGENCY: National Aeronautics and Space Administration.

ACTION: Notice of meeting.

SUMMARY: In accordance with the Federal Advisory Committee Act, Pub. L. 92–463, as amended, the National Aeronautics and Space Administration announces a forthcoming meeting of the NASA Advisory Council, Space Science Advisory Committee, Structure and Evolution of the Universe Subcommittee.

DATES: Tuesday, June 30, 1998, 8:30 a.m. to 5:00 p.m.; and Wednesday, July 1, 1998, 8:30 a.m. to 5:00 p.m.

ADDRESSES: Harvard-Smithsonian Center for Astrophysics, Phillips Auditorium, Building D, 60 Garden Street, Cambridge, MA 02138.

FOR FURTHER INFORMATION CONTACT: Dr. Alan N. Bunner, Code SA, National Aeronautics and Space Administration, Washington, DC 20546, 202/358–0364.

SUPPLEMENTARY INFORMATION: The meeting will be open to the public up to the capacity of the room. The agenda for the meeting includes the following topics:

—State of Space Science

—Theme Updates

—Current Programs and Mission Updates

—Technology Programs and Reviews

—Strategic Planning

—Public Relations

—Other Issues Facing the Subcommittee

It is imperative that the meeting be held on these dates to accommodate the scheduling priorities of the key participants. Visitors will be requested to sign a visitor's register.