

Dated: January 23, 2003.

**Victor M. Fortuno,**

*Vice President for Legal Affairs, General Counsel and Corporate Secretary.*

[FR Doc. 03-1990 Filed 1-24-03; 8:45 am]

**BILLING CODE 7050-01-P**

## LEGAL SERVICES CORPORATION

### Sunshine Act Meeting of the Board of Directors Finance Committee

**TIME AND DATE:** The Finance Committee of the Legal Services Corporation Board of Directors will meet on January 31, 2003. The meeting will begin at 3:15 p.m. and continue until the Committee concludes its agenda.

**LOCATION:** The Washington Court Hotel, 525 New Jersey Avenue, NW, Washington, DC.

**STATUS OF MEETING:** Open.

#### MATTERS TO BE CONSIDERED:

1. Approval of agenda.
2. Approval of the minutes of the Committee's meeting of November 8, 2002.
3. Report on LSC's Temporary Operating Budget, Expenses and Other Funds Available through December 31, 2002.
4. Consider and act on amendments to the 403(b) Thrift Plan for Employees of LSC.
5. Consider and act on amendments to LSC's Flexible Spending Account.
6. Consider and act on other business.
7. Public comment.

#### CONTACT PERSON FOR INFORMATION:

Victor M. Fortuno, Vice President for Legal Affairs, General Counsel & Corporate Secretary, 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 Elizabeth S. Cushing, at (202) 336-8800.

Dated: January 23, 2003.

**Victor M. Fortuno,**

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

[FR Doc. 03-1991 Filed 1-24-03; 8:45 am]

**BILLING CODE 7050-01-P**

## LEGAL SERVICES CORPORATION

### Sunshine Act Meeting of the Board of Directors

**TIME AND DATE:** The Board of Directors of the Legal Services Corporation will meet on February 1, 2003. The meeting will begin at 9 a.m. and continue until conclusion of the Board's agenda.

**LOCATION:** The Washington Court Hotel, 525 New Jersey Avenue, NW, Washington, DC.

**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 the minutes of the Board's meeting of November 9, 2002.
3. Approval of the minutes of the Executive Session of the Board's meeting of November 9, 2002.
4. Approval of the Board's Special Session on Strategic Directions meeting of November 8, 2002.
5. Approval of the Board's telephonic meeting of November 25, 2002.
6. Chairman's Report.
7. Members' Report.
8. Acting Inspector General's Report.
9. President's Report.
10. Consider and act on the report of the Board's Committee on Provision for the Delivery of Legal Services.
11. Consider and act on the report of the Board's Operations and Regulations Committee.
12. Consider and act on the report of the Board's Finance Committee.
13. Consider and act on the Board's 2002 Annual Performance Reviews Committee's report on the annual evaluation of the Corporation's President and Acting Inspector General.
14. Consider and act on possible dissolution of the Board's 2002 Annual Performance Reviews Committee.
15. Consider and act on contract renewals for LSC Vice Presidents Randi Youells, Mauricio Vivero, and Victor Fortuno.
16. Consider and act on the Board's 2003 meeting schedule.

##### Closed Session

17. Briefing<sup>1</sup> by the Inspector General on the activities of the Office of Inspector General.

<sup>1</sup> Any portion of the closed session consisting solely of staff briefings does not fall within the

18. Consider and act on the Office of Legal Affairs' report on potential and pending litigation involving LSC.

#### 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 & 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 Elizabeth S. Cushing, at (202) 336-8800.

Dated: January 23, 2003.

**Victor M. Fortuno,**

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

[FR Doc. 03-1992 Filed 1-24-03; 8:45 am]

**BILLING CODE 7050-01-P**

## LEGAL SERVICES CORPORATION

### Sunshine Act Meeting of the Board of Directors Ad Hoc Committee on Performance Reviews of the President and Inspector General

**TIME AND DATE:** The Ad Hoc Committee on Performance Reviews of the President and Acting Inspector General of the Legal Services Corporation's Board of Directors will meet on January 31, 2003. The meeting will begin at 4:30 p.m. and continue until conclusion of the committee's agenda.

**LOCATION:** The Washington Court Hotel, 525 New Jersey Avenue, NW, Washington, DC.

**STATUS OF MEETING:** Except for approval of the committee's agenda and any miscellaneous business that may come before the committee, the meeting will be closed to the public. The closing is authorized by the relevant provisions of the Government in the Sunshine Act [5 U.S.C. 552b(c)(2) & (6)] and the corresponding provisions of the Legal Services Corporation's implementing regulation [45 CFR 1622.5(a) & (e)]. A copy of the General Counsel's Certification that the closing is authorized by law will be available upon request.

#### MATTERS TO BE CONSIDERED:

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

**Open Session**

1. Approval of agenda.
2. Approval of the minutes of the Committee's meeting of November 9, 2002.

**Closed Session**

3. Consider and act on recommendations to the Board of Directors on the annual evaluation of the President for FY 2002.
4. Consider and act on recommendations to the Board of Directors on the annual evaluation of the Acting Inspector General for FY 2002.

**Open Session**

5. Consider and act on other business.
6. Public comment.

**CONTACT PERSON FOR INFORMATION:**

Victor M. Fortuno, Vice President for Legal Affairs, General Counsel and Corporate Secretary, 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 Elizabeth S. Cushing at (202) 336-8800.

Dated: January 23, 2003.

**Victor M. Fortuno,**

*Vice President for Legal Affairs, General Counsel, and Corporate Secretary.*

[FR Doc. 03-1993 Filed 1-24-03; 8:45 am]

**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:** Additional 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:**

Daniel Schneider, 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:* February 6, 2003.

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

*Room:* 415.

*Program:* This meeting will review applications for Humanities Projects in Media, submitted to the Division of Public Programs at the November 1, 2002, deadline.

**Daniel Schneider,**

*Advisory Committee, Management Officer.*

[FR Doc. 03-1892 Filed 1-27-03; 8:45 am]

**BILLING CODE 7536-01-P**

**NATIONAL FOUNDATION ON THE ARTS AND THE HUMANITIES****Meeting of the National Museum Services Board**

**AGENCY:** Institute of Museum and Library Services.

**ACTION:** Notice of meeting.

**SUMMARY:** This notice sets forth the agenda of a forthcoming meeting of the National Museum Services Board. This notice also describes the function of the board. Notice of this meeting is required under the Sunshine in Government Act and regulations of the Institute of Museum and Library Services, 45 CFR 1180.84.

*Time/Date:* 9 a.m.-12 p.m. on Thursday, January 30, 2003.

*Status:* Open.

**ADDRESSES:** The JW Marriott Hotel, Salon J and K, 1331 Pennsylvania Avenue, NW., Washington, DC, (202) 393-2000.

**FOR FURTHER INFORMATION CONTACT:**

Elizabeth Lyons, Special Assistant to the Director, Institute of Museum and Library Services, 1100 Pennsylvania Avenue, NW., Room 510, Washington, DC 20506, (202) 606-4649.

**SUPPLEMENTARY INFORMATION:** The National Museum Services Board is established under the Museum Services Act, Title II of the Arts, Humanities, and Cultural Affairs Act of 1976, Public Law 94-462. The Board has responsibility for the general policies with respect to the powers, duties, and authorities vested in the Institute under the Museum Services Act.

The meeting on Thursday, January 30, 2003 will be open to the public. If you need special accommodations due to a disability, please contact: Institute of Museum and Library Services, 1100 Pennsylvania Avenue, NW., Washington, DC 20506-(202) 606-8536-TDD (202) 606-8636 at least seven (7) days prior to the meeting date.

**Agenda**

86th Meeting of the National Museum Services Board in Salon J and K of The JW Marriott Hotel, 1331 Pennsylvania Avenue, NW., Washington, DC, on Thursday, January 30, 2003.

9 am-12 pm

- I. Chairperson's Welcome
- II. Approval of Minutes from the 85th NMSB Meeting
- III. Director's Welcome and Remarks
- IV. Overview of the President's Committee on the Arts and Humanities, *Henry Moran, Executive Director*
- V. Staff Updates
- VI. 21st Century Learner Dialogue
  - (a) Presentation, *Beverly Sheppard, President of Oil Sturbridge Village*
  - (b) Service Organization Response, *Ed Able, President and CEO, American Association of Museums Janet Rice Elman, Executive Director, Association of Children's Museums*
- VII. Status of Museum/School Partnership
- VIII. Board Discussion
- IX. Closing Remarks
 

Dated: January 23, 2003.

**Teresa LaHaie,**  
*Administration Officer, National Foundation on the Arts and Humanities, Institute of Museum and Library Services.*  
[FR Doc. 03-2011 Filed 1-24-03; 11:17 am]

**BILLING CODE 7036-01-M**