

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]

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