

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: 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:* April 1, 2005.

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

Room: 415.

Program: This meeting will review applications for Special Projects, submitted to the Division of Public Programs at the February 3, 2005 deadline.

2. *Date:* April 4, 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 February 3, 2005 deadline.

3. *Date:* April 8, 2005.

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

Room: 415.

Program: This meeting will review applications for Humanities Projects in Libraries, submitted to the Division of Public Programs at the February 3, 2005 deadline.

4. *Date:* April 11, 2005.

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

Room: 415.

Program: This meeting will review applications for Humanities Projects in Museums and Historical Organizations, submitted to the Division of Public Programs at the February 3, 2005 deadline.

5. *Date:* April 15, 2005.

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

Room: 415.

Program: This meeting will review applications for Special Projects, submitted to the Division of Public Programs at the February 3, 2005 deadline.

6. *Date:* April 18, 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 February 3, 2005 deadline.

7. *Date:* April 18, 2005.

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

Room: 315.

Program: This meeting will review applications for Summer Seminars and Institutes for School Teachers, submitted to the Division of Education Programs at the March 1, 2005 deadline.

8. *Date:* April 19, 2005.

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

Room: 415.

Program: This meeting will review applications for "We the People" Challenge Grants, submitted to the Office of Challenge Grants at the February 1, 2005 deadline.

9. *Date:* April 21, 2005.

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

Room: 415.

Program: This meeting will review applications for "We the People" Challenge Grants, submitted to the Office of Challenge Grants at the February 1, 2005 deadline.

10. *Date:* April 21, 2005.

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

Room: 315.

Program: This meeting will review applications for Summer Seminars and Institutes for School Teachers, submitted to the Division of Education Programs at the March 1, 2005 deadline.

11. *Date:* April 22, 2005.

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

Room: 315.

Program: This meeting will review applications for Summer Seminars and Institutes for College and University Teachers, submitted to the Division of Education Programs at the March 1, 2005 deadline.

12. *Date:* April 26, 2005.

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

Room: 315.

Program: This meeting will review applications for Summer Seminars and Institutes for College and University Teachers, submitted to the Division of Education Programs at the March 1, 2005 deadline.

13. *Date:* April 27, 2005.

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

Room: 315.

Program: This meeting will review applications for Summer Seminars and Institutes for School Teachers, submitted to the Division of Education Programs at the March 1, 2005 deadline.

14. *Date:* April 28, 2005.

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

Room: 315.

Program: This meeting will review applications for Summer Seminars and Institutes for College and University Teachers, submitted to the Division of Education Programs at the March 1, 2005 deadline.

15. *Date:* April 29, 2005.

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

Room: 315.

Program: This meeting will review applications for Summer Seminars and Institutes for School Teachers, submitted to the Division of Education Programs at the March 1, 2005 deadline.

Daniel Schneider,

Advisory Committee Management Officer.

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NATIONAL SCIENCE FOUNDATION

National Science Board and Its Subdivisions; Sunshine Act Meeting

DATE AND TIME: March 29-30, 2005.

March 29, 2005; 7:30 a.m.-5:30 p.m.

Concurrent Sessions

7:30 a.m.-8 a.m. Closed

8 a.m.-9 a.m. Open

9:15 a.m.-10 a.m. Open

10 a.m.-11:30 a.m. Open

11:30 a.m.-12 noon Closed

1 p.m.-2 p.m. Open

2 p.m.-3:30 p.m. Open

3:30 p.m.-5 p.m. Closed

5 p.m.-5:15 p.m. Open

5:15 p.m.-5:30 p.m. Closed

March 30, 2005; 7:45 a.m.–3:15 p.m.*Concurrent Sessions*

7:45 a.m.–8:30 a.m. Executive Closed
 8:30 a.m.–10 a.m. Open
 10 a.m.–12 noon Open
 12:30 p.m.–1 p.m. Executive Closed
 1:00 p.m.–1:15 p.m. Closed
 1:15 p.m.–3:15 p.m. Open

PLACE: National Science Foundation,
 4201 Wilson Blvd, Room 1235,
 Arlington, VA 22230.

PUBLIC MEETING ATTENDANCE: All visitors must report to the NSF's visitor's desk at the 9th and N. Stuart Streets entrance to receive a visitor's badge.

CONTACT INFORMATION: Please refer to the National Science Board Web site (<http://www.nsf.gov/nsb>) for updated schedule. NSB Office: (703) 292-7000.

STATUS: Part of this meeting will be closed to the public, Part of this meeting will be open to the public.

MATTERS TO BE CONSIDERED:**Tuesday, March 29, 2005***Open*

Committee on Programs & Plans
 Subcommittee on Polar Issues (8 a.m.–9 a.m.) Room 1235

- Approval of Minutes
- International Polar Year
- Antarctic Season Logistics Highlights
- Arctic Education and Outreach
- IceCube Report

Task Force on Transformative Research [TR] (9:15 a.m.–10 a.m.) Room 1235

- Approval of Minutes
- Background Presentations
 - “Chemical Bonding Centers: A Program to Support Transformative Research in the Chemical Sciences”
 - “Information Visualization Tools”
- General discussion on implementing TR actions to address charter objectives
- Summary of TR milestone and timeline

Committee on Audit & Oversight (10 a.m.–11:30 a.m.) Room 1235

- Approval of Minutes
- NSB Chairman's Remarks
- Update on Plan to address Reportable Conditions of FY2004 Audit
 - Post-award Administration
 - Contract Monitoring
- Congressional request for NSB examination of the NSF Merit Review System
- FY 2004 Merit Review Report
- Business Analysis update [items related to Merit Review]
- Chief Financial Officer's Update
 - FY 2004 audit—Management letter status report

- OMB Circular A-123 “Managements” Responsibility for Internal Control

- Sarbanes-Oxley Act and implications for the NSF
- Process of selecting financial statement auditors

Committee on Strategy & Budget (1 p.m.–2 p.m.) Room 1235

- Approval of Minutes
- Summary of Congressional budget testimony for President's FY 2006 NSF budget request to Congress
- Overview of FY 2007 budget process, with emphasis on NSB action items and time

Committee on Programs & Plans (2 p.m.–3:30 p.m.) Room 1235

- Approval of Minutes
- Status Reports
 - Long-lived Data Collections
 - Transformative Research Task Force
 - Subcommittee on Polar Issues
- Discussion on Major Research Facilities
 - Public Comments on joint NSB/NSF Response on priority setting for large facilities
 - Review of draft Facilities Plan
 - NSF Annual Major Facilities Plan Review

Executive Committee (5 p.m.–5:15 p.m.) Room 1235

- Approval of Minutes
- Updates or new business from Committee Members

Closed

Committee on Programs & Plans
 Subcommittee on Polar Issues (7:30 a.m.–8 a.m.) Room 1235

- Antarctic icebreaker—future budget issues

Committee on Audit & Oversight (11:30 a.m.–12 noon) Room 1235

- Pending Investigations

Committee on Programs & Plans (3:30 p.m.–5 p.m.) Room 1235

- Action Items
- Information Item

Executive Committee (5:15 p.m.–5:30 p.m.) Room 1235

- Board Member Proposal
- Director's Items: Specific Personnel Matters and Future Budgets

Wednesday, March 30, 2005*Open*

Education & Human Resources
 Subcommittee on S&E Indicators (8:30 a.m.–10 a.m.) Room 1235

- Approval of Minutes
- Discussion of Elementary and Secondary Education Chapter
- Discussion of State Indicators Chapter
- Discussion of possible topics for

Board Companion Piece

- Important dates for Board Companion Piece

Committee on Education & Human Resources (10 a.m.–12 noon) Room 1235

- Approval of Minutes
- AAAS Presentation: “Diversifying STEM: Policy and Practice Derived from Standing Our Ground”
- Reports and staff presentations
 - Subcommittee on S&E Indicators
 - NSB items
 - NSF EHR activity update
 - Integration of Research and Education
- Discussion items
 - Proposal for a workshop on Engineering Education
 - Update on Industry Panel

Executive Closed

Ad hoc committee for the 2005 Vannevar Bush Award (7:45 a.m.–8:30 a.m.) Room 1235

- Review and discussion of candidates
- Balloting

Plenary Session of the Board (12:30 p.m.–3:15 p.m.)

Executive Closed Plenary Session of the Board (12:30 p.m.–1 p.m.) Room 1235

- Approval of Executive Closed Minutes
- Board Member Proposal
- Approval of Honorary Awards
 - Alan T. Waterman Award
 - Vannevar Bush Award
 - NSB Public Service Award

Closed Plenary Session of the Board (1–1:15 p.m.) Room 1235

- Approval of Closed Session Minutes
- Awards and Agreements (Resolutions)
- Closed Committee Reports

Open Plenary Session of the Board (1:15p.m.–3:15 p.m.) Room 1235

- Approval of Open Session Minutes
- Resolution to Close May 2005 Meeting
- NSB Chairman's Report
- NSF Director's Report
- Committee Reports

Michael P. Crosby,

Executive Officer, NSB.

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NUCLEAR REGULATORY COMMISSION**Agency Information Collection Activities: Proposed Collection; Comment Request**

AGENCY: U.S. Nuclear Regulatory Commission (NRC).