

5. *Date:* February 7, 2007.
Time: 8:30 a.m. to 5 p.m.
Room: 315.
Program: This meeting will review applications for Scholarly Editions: American History Editions, submitted to the Division of Research Programs at the November 1, 2006 deadline.
6. *Date:* February 8, 2007.
Time: 8:30 a.m. to 5 p.m.
Room: Room LJ 113—Library of Congress.
Program: This meeting will review applications for Kluge Fellowships, submitted to the Division of Research Programs at the August 15, 2006 deadline.
7. *Date:* February 8, 2007.
Time: 8:30 a.m. to 5:30 p.m.
Room: 421.
Program: This meeting will review applications for History, Art, and other Public Programs, submitted to the Office of Challenge Grants at the November 1, 2006 deadline.
8. *Date:* February 12, 2007.
Time: 8:30 a.m. to 5 p.m.
Room: 315.
Program: This meeting will review applications for Collaborative Research in American Studies, submitted to the Division of Research Programs at the November 1, 2006 deadline.
9. *Date:* February 13, 2007.
Time: 8:30 a.m. to 5 p.m.
Room: 315.
Program: This meeting will review applications for Collaborative Research in Literature and the Arts, submitted to the Division of Research Programs at the November 1, 2006 deadline.
10. *Date:* February 14, 2007.
Time: 8:30 a.m. to 5 p.m.
Room: 315.
Program: This meeting will review applications for Scholarly Editions: Philosophy, History of Science, Religion, and Music Editions, submitted to the Division of Research Programs at the November 1, 2006 deadline.
11. *Date:* February 15, 2007.
Time: 2 p.m. to 5:30 p.m.
Room: 420.
Program: This meeting, which will be by teleconference, will review applications for Digital Humanities Challenge Grants, submitted to the Office of Challenge Grants at the November 1, 2006 deadline.
12. *Date:* February 27, 2007.
Time: 9 a.m. to 5 p.m.
Room: 415.
Program: This meeting will review applications for Art and Anthropology, submitted to the

Division of Preservation and Access at the October 3, 2006 deadline.

Heather Gottry,

Acting Advisory Committee Management Officer.

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NATIONAL SCIENCE FOUNDATION

Sunshine Act Meetings; Notice; National Science Board

The National Science Board, pursuant to NSF regulations (45 CFR Part 614), the National Science Foundation Act, as amended (42 U.S.C. 1862n-5), and the Government in the Sunshine Act (5 U.S.C. 552b), hereby gives notice in regard to the scheduling of meetings for the transaction of National Science Board business and other matters specified, as follows:

AGENCY HOLDING MEETING: National Science Board.

DATE AND TIME: Thursday, February 8, 2007, at 10:30 a.m.

PLACE: Oregon State University, Corvallis, Oregon (see below for meeting rooms and http://oregonstate.edu/cw_tools/campusmap/ for a campus map).

STATUS: Some portions open, some portions closed.

Open Sessions

10:30 a.m.–10:45 a.m.
11 a.m.–11:30 a.m.
11:45 a.m.–12:15 p.m.
12:15 p.m.–1 p.m.
2:20 p.m.–3:50 p.m.

Closed Sessions

10:45 a.m.–11 a.m.
11:30 a.m.–11:45 a.m.
2 p.m.–2:10 p.m.
2:10 p.m.–2:20 p.m.

AGENCY CONTACT: Dr. Robert E Webber, rwebber@nsf.gov, (703) 292-7000, <http://www.nsf.gov/nsb/>.

MATTERS TO BE DISCUSSED:

Committee on Strategy and Budget (CH2M HILL Alumni Center, Room 111A/B)

Open Session (10:30 a.m.–10:45 a.m.)

- Approval of November 30, 2006 CSB Minutes.
- Committee Chairman's Remarks.
- Status of NSF FY 2007 and FY 2008 Budget Requests.

Closed Session (10:45 a.m.–11 a.m.)

- Impact of FY 2007 NSF budget appropriation on development of future NSF budgets.

Committee on Audit and Oversight (CH2M HILL Alumni Center, Room 111A/B)

Open Session (11 a.m.–11:30 a.m.)

- Approval of Minutes of November, 2006 Meeting.
- Chairman's Remarks.
- NSF Report on its Corrective Action Plan for Reportable Conditions in the FY2006 Financial Statement.
- OIG comments on the Corrective Action Plan.
- Chairman's Closing Remarks.

Closed Session (11:30 a.m.–11:45 a.m.)

- Update on ongoing investigation.

Committee on Programs and Plans (CH2M HILL Alumni Center, Room 111A/B)

Open Session (11:45 a.m.–12:15 p.m.)

- Approval of Minutes.
- Committee Chairman's Remarks.
- Task Force on Transformative Research Draft Report.

Committee on Education and Human Resources (CH2M HILL Alumni Center, Room 111A/B)

Open Session (12:15 p.m.–1 p.m.)

- Approval of November 2006 Minutes.
- Chairman's Remarks.
- Discussion of topics for future activities.

Plenary Executive Closed (Reser Stadium, Club Level, 2 p.m.–2:10 p.m.)

- Approval of November 2006 Minutes.
- Approval of Honorary Award Recipients.

Plenary Closed (Reser Stadium, Club Level, 2:10 p.m.–2:20 p.m.)

- Approval of November 2006 Minutes.
- Closed Committee Reports.

Plenary Open (Reser Stadium, Club Level, 2:20 p.m.–3:50 p.m.)

- Approval of November 2006 Minutes.
- Resolution to Close March 2007 Meeting.
- Chairman's Report.
- NSB Discussion: NSB Commission on 21st Century Education in Science, Technology, Engineering, and Mathematics.
- Director's Report.
- Open Committee Reports.

Michael P. Crosby,

Executive Officer and NSB Office Director.

[FR Doc. E7-1339 Filed 1-26-07; 8:45 am]

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