auditor during the course of its review and the auditor’s findings.

(g) For purposes of section IV(f), the written policies and procedures must describe the following objective requirements of the exemption and the steps adopted by the INHAM to assure compliance with each of these requirements:

1. The definition of an INHAM in section IV(a).
2. The requirements of Part I and section I(a) regarding the discretionary authority or control of the INHAM with respect to the plan assets involved in the transaction, in negotiating the terms of the transaction, and with regard to the decision on behalf of the plan to enter into the transaction.
3. That any procedure for approval or veto of the transaction meets the requirements of section I(a).
4. For a transaction described in Part I:
   a. The transaction is described in section II(a).
   b. The transaction occurs under the circumstances described in section II(a)(1), section II(a)(2), or the extent such person has discretionary authority or control over the plan assets involved in the transaction, or section II(a), and
   c. If the transaction is not described in any of the class exemptions listed in section II(b).
5. For a transaction described in Part II:
   a. That the transaction is not entered into with any person who is excluded from relief under section II(b)(1), section II(b)(2), or the extent such person has discretionary authority or control over the plan assets involved in the lease transaction or section II(b); and
   b. That the percentage test in section II(b)(5) has been satisfied.
6. The term “plan” means a plan maintained by the INHAM or an affiliate of the INHAM.

Signed at Washington, DC this 9th day of June 2010.

Ivan L. Strasfeld,
Director of Exemption Determinations,
Employee Benefits Security Administration,
U.S. Department of Labor.

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BILLING CODE 4510–29–P

THE 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 Humanities Panels will be held at the Old Post Office, 1100 Pennsylvania Avenue, NW., Washington, DC 20506.

FOR FURTHER INFORMATION CONTACT: Michael P. McDonald, 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: July 13, 2010.
   Time: 8:30 a.m. to 5 p.m.
   Room: 315.

Program: This meeting will review applications for Musicology in Fellowships, submitted to the Division of Research Programs at the May 4, 2010 deadline.

2. Date: July 13, 2010.
   Time: 9 a.m. to 5 p.m.
   Room: 421.

Program: This meeting will review applications for Colleges and Universities I, submitted to the Office of
NATIONAL SCIENCE FOUNDATION

Committee on Equal Opportunities in Science and Engineering (CEOSE); Notice of Meeting

In accordance with the Federal Advisory Committee Act (Pub. L. 92–463, as amended), the National Science Foundation announces the following meeting:

**Name:** Committee on Equal Opportunities in Science and Engineering (1173).

**Dates/Time:** June 29, 2010, 8:30 p.m.–5:30 p.m. June 30, 2010, 8:30 p.m.–2 p.m.

**Place:** National Science Foundation (NSF), 4201 Wilson Boulevard, Arlington, VA 22230.

To help facilitate your access into the building, please contact the individual listed below prior to the meeting so that a visitor's badge may be prepared for you in advance.

**Contact Person:** Dr. Margaret E.M. Tolbert, Senior Advisor and CEOSE Executive Liaison, Office of Integrative Activities, National Science Foundation, 4201 Wilson Boulevard, Arlington, VA 22230.

**Telephone Numbers:** (703) 292–4216, 703–292–8040. mtolbert@nsf.gov.

**Minutes:** Minutes may be obtained from the Executive Liaison at the above address or the Web site at http://www.nsf.gov/od/oia/activities/ceose/index.jsp.

**Purpose of Meeting:** To study NSF programs and policies and provide advice and recommendations to NSF concerning broadening participation in science and engineering.

**Agenda**

**Monday, June 29, 2010**

Opening Statements by the Outgoing and Incoming CEOSE Chairs.

- Presentations and Discussions:
  - Broadening Participation in the America COMPETES Act.
  - The NSF Strategic Plan with a Focus on the Inclusiveness Sections.
  - CEOSE Membership.
  - Suggestions Resulting from the Mini-Symposium.
  - The Proposed Path Forward for the EHR Comprehensive Program.