

- Mattie Cohan, Office of Legal Affairs.
- 6. Public comment.
- 7. Consider and act on other business.
- 8. Consider and act on adjournment of meeting.

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**Finance Committee***Open Session*

1. Approval of agenda.
2. Approval of the minutes of the meeting of July 20, 2011.
3. Approval of the minutes of the meeting of August 1, 2011.
4. Approval of the minutes of the meeting of September 13, 2011.
5. Presentation on LSC's Financial Reports for period ending August 31, 2011:

- David Richardson, Treasurer/Comptroller.
- 6. Staff report on status of FY 2013 appropriations process:
  - John Constance, Office of Government Relations and Public Affairs
- 7. Consider and act on Resolution # 2011-0XX, Temporary Operating Budget for FY 2012:

- Presentation by David Richardson, Treasurer/Comptroller.
- 8. Public comment.
- 9. Consider and act on other business.

*Closed Session*

1. Consider and act on a technical correction to an LSC benefits plan document
2. Consider and act on adjournment of meeting

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**Institutional Advancement Committee***Closed Session*

1. Approval of agenda.
2. Briefing by consultant candidates.
3. Consider and act on selection of a consultant.
4. Consider and act on adjournment of meeting.

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**Audit Committee**

1. Approval of agenda.
2. Approval of minutes of the Committee's July 20, 2011 meeting.
3. Report on 403(b) annual plan review and update on annual audit:
  - Alice Dickerson, Director of Human Resources.
4. Consider and act on revised Audit Committee charter:
  - Mattie Cohan, Office of Legal Affairs.
  - Ronald Merryman, Office of Inspector General.

5. Briefing on LSC's Contracting Procedures:
  - David Richardson, Comptroller/Treasurer.
6. Consider and act on which major management processes the Committee will review in calendar year 2012.
7. Public comment.
8. Consider and act on other business.
9. Consider and act on adjournment of meeting.

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*Tuesday, October 18, 2011***Promotion & Provision for the Delivery of Legal Services Committee**

1. Approval of Agenda.
2. Approval of Minutes of the Committee's meeting of July 20, 2011.
3. Courthouse help desk panel presentation.
4. Discussion of future agenda topics.
5. Public comment.
6. Consider and act on other business.
7. Consider and act on adjournment of meeting.

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**Board of Directors***Open Session*

1. Pledge of Allegiance.
2. Approval of agenda.
3. Approval of Minutes of the Board's Open Session meeting of July 21, 2011.
4. Approval of Minutes of the Board's Open Session meeting of September 19, 2011.
5. Chairman's Report.
6. Members' Reports.
7. President's Report.
8. Inspector General's Report.
9. Consider and act on the report of the Governance & Performance Review Committee.
10. Consider and act on the report of the Promotion & Provision for the Delivery of Legal Services Committee.
11. Consider and act on the report of the Finance Committee.
12. Consider and act on the report of the Audit Committee.

13. Consider and act on the report of the Operations & Regulations Committee.

14. Consider and act on the *Fiscal Oversight Task Force Report* and public comment received in response to the request for comments published in the **Federal Register** at 76 FR 169 (August 31, 2011).

15. Public comment.
16. Consider and act on other business.

17. Consider and act on whether to authorize an executive session of the Board to address items listed below, under Closed Session.

*Closed Session*

18. Approval of Minutes of the Board's Closed Session meeting of July 21, 2011

19. Consider and act on report of the Institutional Advancement Committee regarding selection of a consultant

20. Consider and act on report of the Finance Committee regarding a technical correction to LSC's benefits plan document

21. Briefing by Management

22. Briefing by the Office of Inspector General

23. Consider and act on General Counsel's report on potential and pending litigation involving LSC

24. Consider and act on adjournment of meeting

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**CONTACT PERSON FOR INFORMATION:**

Katherine Ward, Executive Assistant to the Vice President & General Counsel, at (202) 295-1500. Questions may be sent by electronic mail to [FR\\_NOTICE\\_QUESTION@lsc.gov](mailto:FR_NOTICE_QUESTION@lsc.gov).

**ACCESSIBILITY:** LSC complies with the American's with Disabilities Act and Section 504 of the 1973 Rehabilitation Act. Upon request, meeting notices and materials will be made available in alternative formats to accommodate individuals with disabilities. Individuals who need other accommodations due to disability in order to attend the meeting in person or telephonically should contact Katherine Ward, at (202) 295-1500 or [FR\\_NOTICE\\_QUESTION@lsc.gov](mailto:FR_NOTICE_QUESTION@lsc.gov), at least 2 business days in advance of the meeting. If a request is made without advance notice, LSC will make every effort to accommodate the request but cannot guarantee that all requests can be fulfilled.

Dated: October 7, 2011.

**Victor M. Fortunio,**  
*Vice President and General Counsel.*

[FR Doc. 2011-26547 Filed 10-11-11; 11:15 am]

**BILLING CODE 7050-01-P**


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**MORRIS K. UDALL AND STEWART L. UDALL FOUNDATION, THE UNITED STATES INSTITUTE FOR ENVIRONMENTAL CONFLICT RESOLUTION**

**Agency Information Collection Activities: Submission for OMB Review; Comment Request: See List of Evaluation Related ICRs in Section A**

**AGENCY:** Morris K. Udall and Stewart L. Udall Foundation, U.S. Institute for Environmental Conflict Resolution.

**ACTION:** Notice.

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**SUMMARY:** In compliance with the Paperwork Reduction Act (44 U.S.C. 3501 *et seq.*), this document announces that the U.S. Institute for Environmental Conflict Resolution (the U.S. Institute), part of the Udall Foundation, is submitting to the Office of Management and Budget (OMB) seven Information Collection Requests (ICRs). All seven ICRs seek revisions to currently approved collections due to expire 12/31/2011 (OMB control numbers 3320-0003, 3320-0004, 3320-2005, 3320-0006, 3320-0007, 3320-0009 and 3320-0010). The seven ICRs are consolidated under a single filing to provide a more coherent picture of information collection activities designed primarily to measure performance. The proposed collections are necessary to support program evaluation activities. The collection is not expected to have a significant economic impact on respondents or to affect a substantial number of small entities.

The U.S. Institute published a **Federal Register** notice on July 26, 2011, 76 FR, pages 44611-44613, to solicit public comments for a 60-day period. The U.S. Institute received one comment. The comment and the U.S. Institute's response are included in the ICRs. The purpose of this notice is to allow an additional 30 days for public comments regarding these ICRs.

**DATES:** Comments must be submitted on or before November 14, 2011.

**ADDRESSES:** Direct comments to: Office of Information and Regulatory Affairs, Office of Management and Budget (OMB), Attention: Heidi King, 725 17th Street, NW., Washington, DC 20503. Desk Officer for The Morris K. Udall and Stewart L. Udall Foundation, U.S. Institute for Environmental Conflict Resolution, *Heidi\_R\_King@omb.eop.gov*.

**FOR FURTHER INFORMATION CONTACT:** Copies of the evaluation instruments and supporting documents for the proposed paperwork collections can be downloaded from the Institute's Web site <http://ecr.gov/Resources/EvaluationProgram.aspx>.

**FOR FURTHER INFORMATION OR FOR PAPER COPIES OF THE ICRS, CONTACT:** Patricia Orr, Director of Policy, Planning and Budget, U.S. Institute for Environmental Conflict Resolution, 130 South Scott Avenue, Tucson, Arizona 85701, Fax: 520-670-5530, Phone: 520-901-8548, E-mail: *orr@ecr.gov*.

**SUPPLEMENTARY INFORMATION:**

**Overview**

To comply with the Government Performance and Results Act (GPRA)

(Pub. L. 103-62), the U.S. Institute, as part of the Udall Foundation, produces an Annual Performance Budget and an Annual Performance and Accountability Report, linked directly to the goals and objectives outlined in the Institute's five-year Strategic Plan. The U.S. Institute's evaluation system is key to evaluating progress towards its performance goals. The U.S. Institute is committed to evaluating all of its projects, programs and services to measure and report on performance and also to use this information to learn from and improve its services. The refined evaluation system has been carefully designed to support efficient and economical generation, analysis and use of this much-needed information, with an emphasis on performance measurement, learning and improvement.

As part of the program evaluation system, the U.S. Institute intends to collect specific information from participants in, and users of, several of its programs and services. Specifically, this Federal Notice covers seven programs and services: (1) Conflict assessment services; (2) environmental conflict resolution (ECR) and collaborative problem solving mediation services; (3) ECR and collaborative problem solving facilitation services; (4) training services; (5) facilitated meeting services; (6) roster program services; and (7) program support and services. Evaluations mainly involve administering questionnaires to process participants and professionals, as well as members and users of the National Roster. Responses by members of the public to the Institute's request for information (*i.e.*, questionnaires) are voluntary.

In 2003, the Office of Management and Budget (OMB) approved the U.S. Environmental Protection Agency, Conflict Prevention and Resolution Center (CPRC) to act as a named administrator of the U.S. Institute's currently approved information collections for evaluation. In 2008, OMB granted similar status to the U.S. Department of the Interior, Office of Collaborative Action and Dispute Resolution (CADR). The U.S. Institute, CPRC and CADR will seek approval as part of this proposed collection to continue this evaluation partnership. The U.S. Institute will also request that the U.S. Army Corps of Engineers, Conflict Resolution and Public Participation Center (CPC) be added as an additional named administrator. Since other agencies have periodically approached the U.S. Institute seeking evaluation assistance, the U.S. Institute will also request OMB approval to

continue to administer the evaluation questionnaires on behalf of other agencies. The burden estimates in the ICRs take into consideration the multi-agency usage of the evaluation instruments.

**Key Issues**

*The U.S. Institute invites comments that can be used to:*

- i. Evaluate whether the proposed collection of information is necessary for the proper performance of the U.S. Institute, including whether the information will have practical utility;
- ii. Enhance the quality, utility, and clarity of the information to be collected;
- iii. Minimize the burden of the information collection on respondents, including suggestions concerning use of automated collection techniques or other forms of information technology.

*Section A. Information on Individual ICRs:*

*1. Conflict Assessment Services*

*Type of Information Collection:* Revision of a currently approved collection.

*Title of Information Collection:* Program Evaluation Instruments for Conflict Assessment Services.

*OMB Number:* 3320-0003.

*Affected Public:* Individuals or households, business or other for-profit, not-for-profit, federal and state, local or tribal government.

*Frequency:* One time.

*Annual Number of Respondents:* 430.

*Total Annual Responses:* 430.

*Average Burden per Response:* 5 minutes.

*Total Annual Hours:* 36.00.

*Total Burden Cost:* \$1,700.00.

*2. ECR and Collaborative Problem Solving Mediation Services*

*Type of Information Collection:* Revision of a currently approved collection.

*Title of Information Collection:* Program Evaluation Instruments for ECR and Collaborative Problem Solving Mediation Services.

*OMB Number:* 3320-0004.

*Affected Public:* Individuals or households, business or other for-profit, not-for-profit, federal and state, local or tribal government.

*Frequency:* One time.

*Annual Number of Respondents:* 1,975.

*Total Annual Responses:* 1,975.

*Average Burden per Response:* 18 minutes.

*Total Annual Hours:* 596.00.

*Total Burden Cost:* \$27,964.00.

### 3. ECR and Collaborative Problem Solving Facilitation Services

*Type of Information Collection:* Revision of a currently approved collection.

*Title of Information Collection:* Program Evaluation Instruments for ECR and Collaborative Problem Solving Facilitation Services.

*OMB Number:* 3320-0010.

*Affected Public:* Individuals or households, business or other for-profit, not-for-profit, federal and state, local or tribal government.

*Frequency:* One time.

*Annual Number of Respondents:* 1,975.

*Total Annual Responses:* 1,975.

*Average Burden per Response:* 12 minutes.

*Total Annual Hours:* 404.00.

*Total Burden Cost:* \$19,036.00.

### 4. Training Services

*Type of Information Collection:* Revision of a currently approved collection.

*Title of Information Collection:* Program Evaluation Instruments for Training Services.

*OMB Number:* 3320-0006.

*Affected Public:* Individuals or households, business or other for-profit, not-for-profit, federal and state, local or tribal government.

*Frequency:* One time.

*Annual Number of Respondents:* 1,560.

*Total Annual Responses:* 1,560.

*Average Burden per Response:* 5.5 minutes.

*Total Annual Hours:* 143.

*Total Burden Cost:* \$6,721.

### 5. Facilitated Meeting Services

*Type of Information Collection:* Revision of a Currently Approved Collection.

*Title of Information Collection:* Program Evaluation Instruments for Facilitated Meeting Services.

*OMB Number:* 3320-0007.

*Affected Public:* Individuals or households, business or other for-profit, not-for-profit, federal and state, local or tribal government.

*Frequency:* One time.

*Annual Number of Respondents:* 3,000.

*Total Annual Responses:* 3,000.

*Average Burden per Response:* 5 minutes.

*Total Annual Hours:* 252.

*Total Burden Cost:* \$11,752.

### 6. Roster Program Services

*Type of Information Collection:* Revision of a currently approved collection.

*Title of Information Collection:* Program Evaluation Instruments for Roster Program Services.

*OMB Number:* 3320-0005.

*Affected Public:* Business or other for-profit, not-for-profit, federal and state, local or tribal government.

*Frequency:* One time.

*Annual Number of Respondents:* 550.

*Total Annual Responses:* 550.

*Average Burden per Response:* 3.5 minutes.

*Total Annual Hours:* 32.

*Total Burden Cost:* \$1,488.

### 7. Program Support Services

*Type of Information Collection:* Revision of a currently approved collection.

*Title of Information Collection:* Program Evaluation Instruments for Program Support Services.

*OMB Number:* 3320-0009.

*Affected Public:* Business or other for-profit, not-for-profit, federal and state, local or tribal government.

*Frequency:* One time.

*Annual Number of Respondents:* 40.

*Total Annual Responses:* 40.

*Average Burden per Response:* 5.

*Total Annual Hours:* 3.33.

*Total Burden Cost:* \$157.

*Authority:* 20 U.S.C. 5601-5609.

October 6, 2011.

**Ellen Wheeler,**

*Executive Director, Udall Foundation.*

[FR Doc. 2011-26481 Filed 10-12-11; 8:45 am]

**BILLING CODE 6820-FN-P**

## NATIONAL AERONAUTICS AND SPACE ADMINISTRATION

[Notice: (11-090)]

### NASA Advisory Council; Human Exploration and Operations Committee; Meeting

**AGENCY:** National Aeronautics and Space Administration.

**ACTION:** Notice of meeting.

**SUMMARY:** In accordance with the Federal Advisory Committee Act, Public Law 92-463, as amended, the National Aeronautics and Space Administration announces a meeting of the Human Exploration and Operations Committee of the NASA Advisory Council.

**DATES:** Tuesday, November 1, 2011, 8 a.m.-5 p.m.; Local Time.

**ADDRESSES:** National Aeronautics and Space Administration, Headquarters, 300 E Street, SW., Room 9H40, Washington, DC 20546-0001.

**FOR FURTHER INFORMATION CONTACT:** Dr. Bette Siegel, Human Exploration and

Operations Mission Directorate, National Aeronautics and Space Administration Headquarters, 300 E Street, SW., Washington, DC 20546, 202-358-2245; [bette.siegel@nasa.gov](mailto:bette.siegel@nasa.gov).

**SUPPLEMENTARY INFORMATION:** The agenda topics for the meeting will include:

- Re-Organization Status
- Space Launch System/Multi-Purpose Crew Vehicle Status
- Overall Human Exploration and Operations (HEO) Mission Directorate Status
- Status of Commercial Orbital Transportation Services and Commercial Crew Development
- Global Exploration Roadmap
- Space Life and Physical Science Research and Applications

The meeting will be open to the public up to the seating capacity of the room. This meeting is also available telephonically and by WebEx. You must use a touch tone phone to participate in this meeting. Any interested person may dial access number, 1-888-997-8502 or 1-630-395-0408 and then enter the numeric participant passcode: 7614788 followed by the # sign. To join via WebEx the link is <https://nasa.webex.com/>, meeting number 991 810 548, and password 1101\*Tues. It is imperative that the meeting be held on this date to accommodate the scheduling priorities of the key participants. Attendees will be required to comply with NASA security procedures, including the presentation of a valid picture ID. U.S. citizens will need to show valid, officially-issued picture identification such as a driver's license to enter into the building and must state they are attending the NASA Advisory Council Human Exploration and Operations Committee session in Room 9H40. Permanent Resident Aliens will need to show residency status (valid green card) and a valid, officially issued picture identification such as a driver's license and must state they are attending the Human Exploration and Operations Committee session in Room 9H40. All non-U.S. citizens must submit, no less than 10 working days prior to the meeting, their name, current address, citizenship, company affiliation (if applicable) to include address, telephone number, and their title, place of birth, date of birth, U.S. visa information to include type, number and expiration date, U.S. Social Security Number (if applicable) to Dr. Bette Siegel, Executive Secretary, Human Exploration and Operations Committee, Human Exploration and Operations Mission Directorate, NASA Headquarters, Washington, DC 20546.