Compliance and Enforcement including matters from the annual Independent Public Accountants audits of grantees
- Lora Rath, Director of compliance and Enforcement

6. Consider and act on other

Closed Session

7. Approval of minutes of the Committee's January 22, 2015 meeting
8. Briefing by Office of Compliance and Enforcement on active enforcement matters and follow-up on open investigation referrals from the Office of Inspector General
   - Lora Rath, Director of Compliance and Enforcement
9. Update on Office of Information Technology Audit
   - Peter Campbell
10. Consider and act on adjournment of meeting

Institutional Advancement Committee

Open Session

1. Approval of agenda
2. Approval of minutes of the Committee's meeting of January 22, 2015
3. Update on development activities
4. Consider and act on LSC's Minnesota Charitable Organization Annual Form, Resolution 2015–XXX
5. Public comment
6. Consider and act on other business
7. Adjourn open session

Closed Session

8. Consider and act on agenda
9. Approval of minutes of the Committee's Closed Session telephonic meeting of March 6, 2015
10. Consider and act on prospective donors
11. Consider and act on prospective Leaders Council members
12. Development report
13. Consider and act on adjournment of meeting

April 14, 2015

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 January 24, 2015
4. Chairman's Report
5. Members' Report
6. President's Report
7. Inspector General's Report
8. Consider and act on the report of the Finance Committee
9. Consider and act on the report of the Audit Committee
10. Consider and act on the report of the Operations and Regulations Committee
11. Consider and act on the report of the Governance and Performance Review Committee
12. Consider and act on the report of the Institutional Advancement Committee
13. Consider and act on the report of the Delivery of Legal Services Committee
14. Report on implementation of recommendations of the Pro Bono Task Force Report and the Pro Bono Innovation Fund
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 of January 24, 2015
22. Management Briefing
23. Inspector General Briefing
24. Consider and act on General Counsel's report on potential and pending litigation involving LSC
25. Consider and act on list of prospective funders
26. Consider and act on prospective members of Leaders' Council
27. Consider and act on motion to adjourn meeting

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_QUESTIONS@lsc.gov.*

NON-CONFIDENTIAL MEETING MATERIALS: Non-confidential meeting materials will be made available in electronic format at least 24 hours in advance of the meeting on the LSC Web site, at *http://www.lsc.gov/board-directors/meetings/board-meeting-notices/non-confidential-materials-be-considered-open-session.*

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_QUESTIONS@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: April 2, 2015.

Katherine Ward,

Executive Assistant to the Vice President for Legal Affairs, General Counsel & Corporate Secretary.

[FR Doc. 2015–08019 Filed 4–3–15; 11:15 am]

BILLING CODE CODE 7050–01–P

NATIONAL SCIENCE FOUNDATION

Sunshine Act Meeting; National Science Board

The National Science Board's Executive Committee, 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 of the scheduling of a teleconference for the transaction of National Science Board business, as follows:

DATE & TIME: Friday, April 10, 2015 at 3:30 p.m. EDT.

SUBJECT MATTER: (1) Chairman's opening remarks; and (2) Discussion of agenda for the May 2015 meetings of the National Science Board.

STATUS: Open

LOCATION: This meeting will be held by teleconference at the National Science Board Office, National Science Foundation, 4201Wilson Blvd., Arlington, VA 22230. A public listening line will be available. Members of the public must contact the Board Office (call 703–292–7000 or send an email message to *nationalsciencebrd@nsf.gov*) at least 24 hours prior to the teleconference for the public listening number.

UPDATES & POINT OF CONTACT: Please refer to the National Science Board Web site *www.nsf.gov/nsb* for additional information. Meeting information and updates (time, place, subject matter or status of meeting) may be found at *http://www.nsf.gov/nsb/notices/.* Point of contact for this meeting is: James Hamos, 4201Wilson Blvd., Arlington, VA 22230. Telephone: (703) 292–8000.

Ann Bushmiller,

Senior Counsel to the National Science Board.

[FR Doc. 2015–08066 Filed 4–3–15; 4:15 pm]

BILLING CODE CODE 7555–01–P

NUCLEAR REGULATORY COMMISSION

[EA–13–251; NRC–2015–0083]

In the Matter of ATC Group Services, Inc.

AGENCY: Nuclear Regulatory Commission.