

July 17, 2015

**INSTITUTIONAL ADVANCEMENT COMMITTEE**

**Open Session**

1. Approval of agenda
2. Approval of minutes of the Committee's meeting of April 14, 2015
3. Development activities update
4. Discussion of Protocol for the Allocation of Private Funds
5. Public comment
6. Consider and act on other business
7. Adjourn open session

**Closed Session**

1. Consider and act on agenda
2. Approval of minutes of the Committee's Closed Session meeting of April 14, 2015
3. Development report
4. Consider and act on prospective donors
5. Consider and act on adjournment of meeting

July 18, 2015

**COMMUNICATIONS SUBCOMMITTEE OF THE INSTITUTIONAL ADVANCEMENT COMMITTEE**

**Open Session**

1. Approval of agenda
2. LSC communications updates
3. Public comment
4. Consider and act on other business

July 18, 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 April 15, 2015
4. Approval of minutes of the Board's Open Session telephonic meeting of May 22, 2015
5. Chairman's Report
6. Members' Report
7. President's Report
8. Inspector General's Report
9. Consider and act on the report of the Finance Committee
10. Consider and act on the report of the Audit Committee
11. Consider and act on the report of the Operations and Regulations Committee
12. Consider and act on the report of the Governance and Performance Review Committee
13. Consider and act on the report of the Institutional Advancement Committee
14. Consider and act on the report of the Delivery of Legal Services Committee

15. Consider and act on process for updating the 2012–2016 LSC Strategic Plan
16. Report on implementation of the Pro Bono Task Force Report and the Pro Bono Innovation Fund
17. Public comment
18. Consider and act on other business
19. Consider and act on whether to authorize an executive session of the Board to address items listed below, under Closed Session

**Closed Session**

20. Approval of minutes of the Board's Closed Session of April 14, 2015
21. Briefing by Management
22. Briefing by Inspector General
23. Consider and act on General Counsel's report on potential and pending litigation involving LSC
24. Consider and act on list of prospective funders
25. 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](mailto: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](mailto: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: July 8, 2015.

**Katherine Ward,**

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

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**BILLING 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:** Monday, July 20, 2015 at 2:00 p.m. EDT.

**SUBJECT MATTER:** (1) Chairman's opening remarks; (2) Discussion of agenda for the August 2015 meetings of the National Science Board; and (3) Approval of prior committee minutes.

**STATUS:** Open.

**LOCATION:** This meeting will be held by teleconference at the National Science Board Office, National Science Foundation, 4201 Wilson 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](mailto: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](http://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/meetings/notices.jsp>. Point of contact for this meeting is: James Hamos, 4201 Wilson Blvd., Arlington, VA 22230. Email: [jhamos@nsf.gov](mailto:jhamos@nsf.gov).

**Kyscha Slater-Williams,**

*Program Specialist for the National Science Board.*

[FR Doc. 2015–17280 Filed 7–9–15; 4:15 pm]

**BILLING CODE 7555-01-P**

**NUCLEAR REGULATORY COMMISSION**

**[NRC–2014–0212]**

**Oversight of Counterfeit, Fraudulent, and Suspect Items in the Nuclear Industry**

**AGENCY:** Nuclear Regulatory Commission.

**ACTION:** Regulatory issue summary; issuance.

**SUMMARY:** The U.S. Nuclear Regulatory Commission (NRC) is issuing Regulatory