

objects to be indemnified, and the methods of transportation and security measures confidential, I have determined that that the meeting will be closed to the public pursuant to subsection (c)(4) of section 552b of Title 5, United States Code. I have made this determination under the authority granted me by the Chairman's Delegation of Authority to Close Advisory Committee Meetings, dated July 19, 1993.

Dated: October 26, 2015.

**Lisette Voyatzis,**

*Committee Management Officer.*

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## **NATIONAL FOUNDATION ON THE ARTS AND THE HUMANITIES**

### **Meeting of National Council on the Humanities**

**AGENCY:** National Endowment for the Humanities.

**ACTION:** Notice of Meeting.

**SUMMARY:** Pursuant to the Federal Advisory Committee Act, notice is hereby given that the National Council on the Humanities will meet to advise the Chairman of the National Endowment for the Humanities (NEH) with respect to policies, programs and procedures for carrying out his functions; to review applications for financial assistance under the National Foundation on the Arts and Humanities Act of 1965 and make recommendations thereon to the Chairman; and to consider gifts offered to NEH and make recommendations thereon to the Chairman.

**DATES:** The meeting will be held on Thursday, November 19, 2015, from 10:30 a.m. until 12:30 p.m., and Friday, November 20, 2015, from 9:00 a.m. until adjourned.

**ADDRESSES:** The meeting will be held at Constitution Center, 400 7th Street, SW., Washington, DC 20506. See

**SUPPLEMENTARY INFORMATION** section for room numbers.

**FOR FURTHER INFORMATION CONTACT:**

Lisette Voyatzis, Committee Management Officer, 400 7th Street SW., 4th Floor, Washington, DC 20506; (202) 606-8322; [evoyatzis@neh.gov](mailto:evoyatzis@neh.gov). Hearing-impaired individuals who prefer to contact us by phone may use NEH's TDD terminal at (202) 606-8282.

**SUPPLEMENTARY INFORMATION:** The National Council on the Humanities is meeting pursuant to the National Foundation on the Arts and Humanities Act of 1965 (20 U.S.C. 951-960, as

amended). The Committee meetings of the National Council on the Humanities will be held on November 19, 2015, as follows: The policy discussion session (open to the public) will convene at 10:30 a.m. until approximately 11:30 a.m., followed by the discussion of specific grant applications and programs before the Council (closed to the public) from 11:30 a.m. until 12:30 p.m.

Challenge Grants/Education Programs:

Room P003

Digital Humanities/Public Programs:

Room P002

Federal/State Partnership: Room 4089

Preservation and Access: Room 2002

Research Programs: Room 4002

The plenary session of the National Council on the Humanities will convene on November 20, 2015, at 9:00 a.m. in the Conference Center at Constitution Center. The agenda for the morning session (open to the public) will be as follows:

A. Minutes of the Previous Meeting

B. Reports

1. Chairman's Remarks

2. Deputy Chairman's Remarks

3. Presentation by guest speaker (TBA) about the history of NEH

4. Congressional Affairs Report

5. Budget Report

6. Reports on Policy and General Matters

a. Challenge Grants

b. Education Programs

c. Digital Humanities

d. Public Programs

e. Federal/State Partnership

f. Preservation and Access

g. Research Programs

The remainder of the plenary session will be for consideration of specific applications and therefore will be closed to the public.

As identified above, portions of the meeting of the National Council on the Humanities will be closed to the public pursuant to sections 552b(c)(4), 552b(c)(6) and 552b(c)(9)(b) of Title 5 U.S.C., as amended. The closed sessions will include review of personal and/or proprietary financial and commercial information given in confidence to the agency by grant applicants, and discussion of certain information, the premature disclosure of which could significantly frustrate implementation of proposed agency action. I have made this determination pursuant to the authority granted me by the Chairman's Delegation of Authority to Close Advisory Committee Meetings dated July 19, 1993.

Please note that individuals planning to attend the public sessions of the meeting are subject to security screening procedures. If you wish to attend any of

the public sessions, please inform NEH as soon as possible by contacting Ms. Katherine Griffin at (202) 606-8322 or [kgriffin@neh.gov](mailto:kgriffin@neh.gov). Please also provide advance notice of any special needs or accommodations, including for a sign language interpreter.

Dated: October 26, 2015.

**Lisette Voyatzis,**

*Committee Management Officer.*

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## **NATIONAL SCIENCE FOUNDATION**

### **Sunshine Act Meetings; National Science Board**

The National Science Board's Committee on Strategy and Budget, Subcommittee on Facilities (SCF), 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 AND TIME:** Monday, November 2, 2015 at 1:00 to 2:00 p.m. EST. Open session: 1:00 to 1:30 p.m.; closed session: 1:30 to 2:00 p.m.

**SUBJECT MATTER:** Open meeting subjects: Chairman's remarks; approval of the 2014 Annual Portfolio Review; and discussion of SCF role, processes and charge. Closed meeting subject: Review of May/June and July/August 2015 large facilities status reports.

**STATUS:** Partly open, partly closed.

This meeting will be held by teleconference. A public listening line will be available for the open portion of the meeting. 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. Please refer to the National Science Board Web site for additional information and schedule updates (time, place, subject matter or status of meeting) which may be found at <http://www.nsf.gov/nsb/notices/>. The point of contact for this meeting is Elise Lipkowitz, [elipkowi@nsf.gov](mailto:elipkowi@nsf.gov).

**Kyscha Slater-Williams,**

*Program Specialist.*

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