

LEGAL SERVICES CORPORATION**Sunshine Act Meeting; Meeting of the Board of Directors Committee on Provision for the Delivery of Legal Services**

TIME AND DATE: The Committee on Provision for the Delivery of Legal Services of the Legal Services Corporation's Board of Directors will meet on July 13, 1997. The meeting will begin at 10:30 a.m. and continue until conclusion of the committee's agenda.

LOCATION: Garden West Room, Omni Los Angeles Hotel and Centre, 930 Wilshire Blvd., Los Angeles, CA 90017, (213) 896-3880.

STATUS OF MEETING: Open.

MATTERS TO BE CONSIDERED:

1. Approval of agenda.
2. Approval of minutes of the May 9, 1997, committee meeting.
3. Report by the Corporation's Inspector General on the status of implementation of § 509 of Pub. L. 104-134.
4. Staff report on activities of the Office of Program Operations.
5. Consider and act on final revisions to the Accounting Guide for LSC Grantees.
6. Consider and act on other business.

CONTACT PERSON FOR INFORMATION: Victor M. Fortuno, General Counsel and Secretary of the Corporation, at (202) 336-8810.

Special Needs: Upon request, meeting notices will be made available in alternate formats to accommodate visual and hearing impairments. Individuals who have a disability and need an accommodation to attend the meeting may notify Jean Edwards at (202) 336-8811.

Dated: July 2, 1997.

Victor M. Fortuno,
General Counsel.

[FR Doc. 97-17762 Filed 7-2-97; 2:13 pm]

BILLING CODE 7050-01-P

LEGAL SERVICES CORPORATION**Sunshine Act Meeting; Meeting of the Board of Directors Operations and Regulations Committee**

TIME AND DATE: The Operations and Regulations Committee of the Legal Services Corporation Board of Directors will meet on July 13, 1997. The meeting will begin at 1:00 p.m. and continue until the committee concludes its agenda.

LOCATION: Garden West Room, Omni Los Angeles Hotel & Centre, 930 Wilshire

Blvd., Los Angeles, CA 90017, (213) 896-3880.

STATUS OF MEETING: Open.

MATTERS TO BE CONSIDERED:*Open Session*

1. Approval of agenda.
2. Approval of minutes of the May 9, 1997, committee meeting.
3. Approval of minutes of the committee's May 9, 1997, executive session.
4. Consider and act on final revisions to 45 CFR Part 1626, the Corporation's regulation restricting legal assistance to aliens.
5. Consider and act on proposed revisions to 45 CFR Part 1630, the Corporation's regulation governing cost standards and procedures.
6. Consider and act on proposed technical revisions to 45 CFR Part 1602, the Corporation's procedures for disclosure of information under the Federal Freedom of Information Act.
7. Consider and act on other business.

CONTACT PERSON FOR INFORMATION:

Victor M. Fortuno, General Counsel and Secretary of the Corporation, at (202) 336-8810.

Special Needs: Upon request, meeting notices will be made available in alternate formats to accommodate visual and hearing impairments. Individuals who have a disability and need an accommodation to attend the meeting may notify Jean Edwards at (202) 336-8811.

Dated: July 2, 1997.

Victor M. Fortuno,
General Counsel.

[FR Doc. 97-17763 Filed 7-2-97; 2:13 pm]

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LEGAL SERVICES CORPORATION**Sunshine Act Meeting; Sunshine Act Meeting of the Board of Directors**

TIME AND DATE: The Board of Directors of the Legal Services Corporation will meet on July 14, 1997. The meeting will begin at 8:30 a.m. and continue until conclusion of the Board's agenda.

LOCATION: Garden West Room, Omni Los Angeles Hotel & Centre, 930 Wilshire Blvd., Los Angeles, CA 90017, (213) 896-3880.

STATUS OF MEETING: Open, except that a portion of the meeting may be closed pursuant to a unanimous vote of the Board of Directors to hold an executive session. At the closed session, the Corporation's General Counsel will report to the Board on litigation to which the Corporation is or may become

a party, and the Board may act on the matters reported. The closing is authorized by the relevant provision of the Government in the Sunshine Act [5 U.S.C. 552b(c)(10)] and the corresponding regulation of the Legal Services Corporation [45 CFR § 1622.5(h)]. A copy of the General Counsel's Certification that the closing is authorized by law will be available upon request.

MATTERS TO BE CONSIDERED:*Open Session*

1. Approval of agenda.
2. Approval of minutes of the May 10, 1997, Board meeting.
3. Approval of minutes of the May 10, 1997, executive session.
4. Chairman's and Members' Reports.
5. President's Report.
6. Inspector General's Report.
7. Presentation by California project directors.
8. Ratification of the Corporation's employment contract with John McKay.
9. Consider and act on the report of the Board's Operations and Regulations Committee:
 - a. Consider and act on final revisions to 45 CFR Part 1626, the Corporation's regulation restricting legal assistance to aliens.
 - b. Consider and act on technical revisions to 45 CFR Part 1602, the Corporation's procedures for disclosure of information under the Federal Freedom of Information Act.
10. Consider and act on the report of the Board's Finance Committee.
11. Consider and act on the report of the Board's Provision for the Delivery of Legal Services Committee.
 - a. Consider and act on final revisions to the Accounting Guide for LSC Grantees.
12. Consider and act on the report of the Ad Hoc Committee on Performance Reviews of the President and Inspector General.
 - a. Consider and act on proposed policies and procedures for annual performance reviews of the Corporation's President and Inspector General.
13. Consider and act on the report of the Ad Hoc Committee on Grievances.
 - a. Consider and act on proposed amendment(s) to the procedure adopted by the Board on May 10, 1997, for the handling of employee grievances filed against the Corporation's Inspector General and its President.
14. Consider and act on the development of a strategic planning process.

Closed Session

15. Briefing¹ by the Inspector General on the activities of the OIG.
16. Consider and act on the General Counsel's report on potential and pending litigation involving the Corporation.

Open Session

17. Public comment.
18. Consider and act on other business.

CONTACT PERSON FOR INFORMATION:

Victor M. Fortuno, General Counsel and Secretary of the Corporation, at (202) 336-8810.

Special Needs: Upon request, meeting notices will be made available in alternate formats to accommodate visual and hearing impairments. Individuals who have a disability and need an accommodation to attend the meeting may notify Jean Edwards at (202) 336-8811.

Dated: July 2, 1997.

Victor M. Fortuno,
General Counsel.

[FR Doc. 97-17764 Filed 7-2-97; 2:13 pm]

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NATIONAL FOUNDATION ON THE ARTS AND THE HUMANITIES

Meetings of Humanities Panel

AGENCY: National Endowment for the Humanities.

ACTION: Notice of meetings.

SUMMARY: Pursuant to the provisions of the Federal Advisory Committee Act (Public Law 92-463, as amended), notice is hereby given that the following meetings of the Humanities Panel will be held at the Old Post Office, 1100 Pennsylvania Avenue, N.W., Washington, D.C. 20506

FOR FURTHER INFORMATION CONTACT: Nancy E. Weiss, Advisory Committee Management Officer, National Endowment for the Humanities, Washington, D.C. 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: (1) trade secrets and commercial or financial information obtained from a person and privileged or confidential; or (2) 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 this meeting 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 11, 1997

Time: 8:30 a.m. to 6:00 p.m.

Room: 415

Program: This meeting will review applications for Challenge Grants for Colleges and Universities, submitted to the Office of Challenge Grants for projects at the May 1, 1997 deadline.

2. *Date:* July 14, 1997

Time: 8:30 a.m. to 6:00 p.m.

Room: 415

Program: This meeting will review applications for Challenge Grants for Museums and Public Humanities Organizations, submitted to the Office of Challenge Grants for projects at the May 1, 1997 deadline.

3. *Date:* July 21, 1997

Time: 8:30 a.m. to 6:00 p.m.

Room: 415

Program: This meeting will review applications for Challenge Grants for Research Institutions, submitted to the Office of Challenge Grants for projects at the May 1, 1997 deadline.

4. *Date:* July 21, 1997

Time: 8:30 a.m. to 5:00 p.m.

Room: 315

Program: This meeting will review applications for Challenge Grants for Fellowships for College Teachers and Independent Scholars in American History I, submitted to the Division of Research and Education for projects at the May 1, 1997 deadline.

5. *Date:* July 21, 1997

Time: 8:30 a.m. to 5:00 p.m.

Room: 430

Program: This meeting will review applications for Fellowships for College Teachers and Independent Scholars in Music, Dance, and Film,

submitted to the Division of Research and Education for projects at the May 1, 1997 deadline.

6. *Date:* July 22, 1997

Time: 8:30 a.m. to 5:00 p.m.

Room: 315

Program: This meeting will review applications for Fellowships for College Teachers and Independent Scholars in Philosophy, submitted to the Division of Research and Education for projects at the May 1, 1997 deadline.

7. *Date:* July 23, 1997

Time: 8:30 a.m. to 5:00 p.m.

Room: 430

Program: This meeting will review applications for Fellowships for University Teachers in U.S. and Latin American History and Studies I, submitted to the Division of Research and Education for projects at the May 1, 1997 deadline.

8. *Date:* July 23, 1997

Time: 8:30 a.m. to 5:00 p.m.

Room: 315

Program: This meeting will review applications for Fellowships for College Teachers and Independent Scholars in African, Asian, and Latin American History, submitted to the Division of Research and Education for projects at the May 1, 1997 deadline.

9. *Date:* July 25, 1997

Time: 8:30 a.m. to 5:00 p.m.

Room: 315

Program: This meeting will review applications for Fellowships for College Teachers and Independent Scholars in Languages and Literatures I, submitted to the Division of Research and Education for projects at the May 1, 1997 deadline.

10. *Date:* July 25, 1997

Time: 8:30 a.m. to 6:00 p.m.

Room: 415

Program: This meeting will review applications for Challenge Grants for Public Libraries, submitted to the Office of Challenge for projects at the May 1, 1997 deadline.

11. *Date:* July 25, 1997

Time: 8:30 a.m. to 5:00 p.m.

Room: 430

Program: This meeting will review applications for Fellowships for College Teachers and Independent Scholars in Languages and Literature II, submitted to the Division of Research and Education for projects at the May 1, 1997 deadline.

12. *Date:* July 28, 1997

Time: 8:30 a.m. to 5:00 p.m.

Room: 315

Program: This meeting will review applications for Fellowships for

¹ Any portion of the closed session consisting solely of staff briefings does not fall within the Sunshine Act's definition of the term "meeting" and, therefore, the requirements of the Sunshine Act do not apply to any such portion of the closed session. 5 U.S.C. 552(b)(2) and (b). See also 45 CFR § 1622.2 & 1622.3.