

4. Consider and act on internal procedures for annual performance review of LSC President.
5. Consider and act on issue of annual performance review of LSC Inspector General.
6. Consider and act on other business.
7. Consider and act on adjournment of meeting.

Operations & Regulations Committee

Open Session

1. Approval of agenda.
 2. Approval of the Committee's meeting minutes of February 4–5, 2005.
 3. Consider and act on 45 CFR part 1611 (Financial Eligibility).
 4. Consider and act on petition to amend 45 CFR part 1617 (Class Actions).
 5. Consider and act on future activities of the Committee.
 6. Public comment.
 7. Consider and act on other business.
 8. Consider and act on adjournment of meeting.
- Saturday, April 30, 2005.

Finance Committee

Open Session

1. Approval of agenda.
2. Approval of the minutes of the Committee's meeting of February 4, 2005.
3. Presentation by LSC's Inspector General of the FY 2004 Annual Financial Audit.
4. Report on LSC's Financial Results through February 28, 2005.
5. Report on FY 2005 Internal Budgetary Adjustments as recommended by the President and Inspector General as a result of the review of expenditures through February 28, 2005 and projected operating expenditures for the remainder of the fiscal year.
6. Consider and act on any FY 2005 COB Reallocations as recommended by the President and/or Inspector General.
7. Report on the status of the FY 2006 Appropriations process.
8. Consider and act on other business.
9. Public comment.
10. Consider and act on adjournment of meeting.

Board of Directors Meeting

Open Session

1. Approval of agenda.
2. Presentation by Puerto Rico Legal Services, Monitoring Office.
3. Approval of minutes of the Board's meeting of February 5, 2005.
4. Approval of minutes of the Executive Session of the Board's meeting of February 5, 2005.

5. Approval of minutes of the Board's meeting of April 13, 2005.

6. Chairman's Report.
7. Members' Reports.
8. President's Report.
9. Inspector General's Report.
10. Consider and act on the report of the Committee on the Provision for the Delivery of Legal Services.
11. Consider and act on the report of the Finance Committee.
12. Consider and act on the report of the Operations & Regulations Committee.
13. Consider and act on the report of the Performance Reviews Committee.
14. Consider and act on proposed process for the review and development of Strategic Directions.
15. Consider and act on Board's meeting schedule for calendar year 2006.
16. Consider and act on other business.
17. Public comment.
18. Consider and act on whether to authorize an executive session of the Board to address items listed below under Closed Session.

Closed Session

19. Consider and act on the appointment of a Chief Administrative Officer.
20. Consider and act on the appointment of a Vice President for Programs and Compliance.
21. Consider and act on General Counsel's report on potential and pending litigation involving LSC.
22. Consider and act on motion to adjourn meeting.

FOR FURTHER INFORMATION CONTACT: Patricia D. Batie, Manager of Board Operations, at (202) 295–1500.

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 Patricia D. Batie, at (202) 295–1500.

Dated: April 20, 2005.

Victor M. Fortuno,

Vice President for Legal Affairs, General Counsel & Corporate Secretary.

[FR Doc. 05–8258 Filed 4–20–05; 4:55pm]

BILLING CODE 7050–01–P

NATIONAL AERONAUTICS AND SPACE ADMINISTRATION

[Notice 05–078]

NASA Aeronautical Technologies Strategic Roadmap Committee; Meeting

AGENCY: National Aeronautics and Space Administration (NASA).

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 NASA Aeronautical Technologies Strategic Roadmap Committee.

DATES: Thursday, May 26, 2005, 8 a.m. to 5 p.m., Friday, May 27, 2005, 8 a.m. to 5 p.m. Eastern Standard Time.

ADDRESSES: Renaissance Mayflower Hotel, 1127 Connecticut Avenue NW., Washington, DC 20036.

FOR FURTHER INFORMATION CONTACT: Yuri Gawdiak, 202–358–1853.

SUPPLEMENTARY INFORMATION: The meeting will be open to the public up to the seating capacity of the meeting room. Attendees will be requested to sign a register.

The agenda for the meeting is as follows:

- Criteria Survey Review Results.
- Portfolio Workshop Review Results.
- Sensitivity Analysis Review Results.
- External Partnership Road Map Requirements.
- Deliberations on Strategic Road Map Revisions.

It is imperative that the meeting be held on these dates to accommodate the scheduling priorities of the key participants.

Dated: April 19, 2005.

P. Diane Rausch,

Advisory Committee Management Officer, National Aeronautics and Space Administration.

[FR Doc. 05–8230 Filed 4–22–05; 8:45 am]

BILLING CODE 7510–13–P

NATIONAL AERONAUTICS AND SPACE ADMINISTRATION

[Notice 05–077]

NASA Search for Earth-Like Planets Strategic Roadmap Committee; Meeting

AGENCY: National Aeronautics and Space Administration (NASA).

ACTION: Notice of meeting.

SUMMARY: In accordance with the Federal Advisory Committee Act, Public