

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

Law 92-463, as amended, the National Aeronautics and Space Administration announces a meeting of the Search for Earth-Like Planets Strategic Roadmap Committee.

DATES: Monday, May 16, 2005, 8:30 a.m. to 5 p.m., Tuesday, May 17, 2005, 8:30 a.m. to 5 p.m. Pacific Daylight Time.

ADDRESSES: Crowne Plaza Hotel Seattle, 1113 6th Avenue, Seattle, WA 98101.

FOR FURTHER INFORMATION CONTACT: Dr. Eric Smith, 202-358-2439.

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:

- Discussion of overall roadmap strategy
- Discussion of draft roadmap sections
- Roadmap integration working sessions
- Plans and assignments for roadmap completion

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. 05-8231 Filed 4-22-05; 8:45 am]

BILLING CODE 7510-13-P

NATIONAL FOUNDATION ON THE ARTS AND THE HUMANITIES

Meetings of Humanities Panel

AGENCY: The National Endowment for the Humanities.

ACTION: Notice of meetings.

SUMMARY: Pursuant to the provisions of the Federal Advisory Committee Act (Pub. L. 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, NW., Washington, DC 20506.

FOR FURTHER INFORMATION CONTACT: Daniel Schneider, Advisory Committee Management Officer, National Endowment for the Humanities, Washington, DC 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 trade secrets and commercial or financial information obtained from a person and privileged or confidential and/or 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 these meetings will be closed to the public pursuant to subsections (c)(4), and (6) of section 552b of Title 5, United States Code.

1. *Date:* May 6, 2005.

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

Room: 415.

Program: This meeting will review applications for Humanities Projects in Media, submitted to the Division of Public Programs at the March 22, 2005 deadline.

2. *Date:* May 23, 2005.

Time: 9 a.m. to 5 p.m.

Room: 315.

Program: This meeting will review applications for Faculty Humanities Workshop, submitted to the Division of Education Programs at the April 7, 2005 deadline.

3. *Date:* May 24, 2005.

Time: 9 a.m. to 5 p.m.

Room: 315.

Program: This meeting will review applications for Faculty Humanities Workshop, submitted to the Division of Education Programs at the April 7, 2005 deadline.

4. *Date:* May 27, 2005.

Time: 9 a.m. to 5 p.m.

Room: 315.

Program: This meeting will review applications for Faculty Humanities Workshop, submitted to the Division of Education Programs at the April 7, 2005 deadline.

Daniel Schneider,

Advisory Committee Management Officer.

[FR Doc. 05-8144 Filed 4-22-05; 8:45 am]

BILLING CODE 7536-01-P

OFFICE OF MANAGEMENT AND BUDGET

Acquisition Advisory Panel; Notification of Upcoming Meetings of the Acquisition Advisory Panel

AGENCY: Office of Management and Budget, Executive Office of the President.

ACTION: Notice of Federal Advisory Committee Meetings.

SUMMARY: The Office of Management and Budget announces two meetings of the Acquisition Advisory Panel (AAP or "Panel") established in accordance with the Services Acquisition Reform Act of 2003.

DATES: There are two meetings announced in this **Federal Register** Notice. A public meeting of the Panel will be held on May 17, 2005, beginning at 9 a.m. Eastern Time and ending no later than 5 p.m. A second public meeting of the Panel will be held on May 23, 2005, beginning at 9:15 a.m. central time and ending no later than 5 p.m.

ADDRESSES: The May 17, 2005 meeting will be held at the Federal Deposit Insurance Corporation (FDIC), Basement auditorium, 801 17th Street, NW., Washington, DC 20434. The May 23, 2005 meeting will be held in the Fritz G. Lanham Federal Bldg, 819 Taylor Street, Room 4A14H (Texas Room), Ft. Worth, TX 76102. The public is asked to pre-register one week in advance for both meetings due to security and/or seating limitations (see below for information on pre-registration).

FOR FURTHER INFORMATION: Members of the public wishing further information concerning these meetings or the Acquisition Advisory Panel itself, or to pre-register for either meeting, should contact Ms. Laura Auletta, Designated Federal Officer (DFO), at: laura.auletta@gsa.gov, phone/voice mail (202) 208-7279, or mail at: General Services Administration, 1800 F. Street, NW., Room 4006, Washington, DC 20405. Members of the public wishing to reserve speaking time must contact Ms. Anne Terry, AAP Staff Analyst, in writing at: anne.terry@gsa.gov, by fax at (202) 501-3341, or mail at the address given above for the DFO, no later than one week prior to the meeting at which they wish to speak.

SUPPLEMENTARY INFORMATION:

(a) Background

The purpose of the Panel is to provide independent advice and recommendations to the Office of Federal Procurement Policy and Congress pursuant to Section 1423 of