Agenda: To review and evaluate the Comprehensive Partnerships for Mathematics and Science Achievement proposals as part of the selection process for awards.

Reason for Closing: The proposals being reviewed include information of a proprietary or confidential nature, including technical information; financial data, such as salaries; and personal information concerning individuals associated with the proposals. These matters are exempt under 5 U.S.C. 552b(c), (4) and (6) of the Government in the Sunshine Act.

Dated: November 10, 1997.

M. Rebecca Winkler,

Committee Management Officer.

[FR Doc. 97–30116 Filed 11–14–97; 8:45 am] BILLING CODE 7555–01–M

NATIONAL SCIENCE FOUNDATION

Advisory Committee for Mathematical and Physical Sciences; Subcommittee on Nuclear Physics; Notice of Meeting

In accordance with the Federal Advisory Committee Act (Pub. L. 92– 463, as amended), the National Science Foundation announces the following meeting.

Name: Advisory Committee for Mathematical and Physical Sciences (66). Date and Time: December 3, 1997, 8 a.m.–

5 p.m.

Place: Rm. 360, NSF, 4201 Wilson Boulevard, Arlington, VA.

Type of Meeting: Open.

Contact Person: Dr. Marvin Goldberg, Program Director for Elementary Particle Physics, Physics Division, Room 1015, National Science Foundation, 4201 Wilson Boulevard, Arlington, VA 22230. Telephone: (703) 306–1894.

Purpose of Meeting: To provide advice and recommendations concerning experiments involving international collaborations.

Agenda: Discussion of Nuclear Physics collaborations.

Dated: November 10, 1997.

M. Rebecca Winkler,

Committee Management Officer. [FR Doc. 97–30114 Filed 11–14–97; 8:45 am] BILLING CODE 7555–01–M

OFFICE OF PERSONNEL MANAGEMENT

Submission for OMB Review; Comment Request; Review of An Information Collection Federal Contractor Welfare to Work Success Stories

AGENCY: Office of Personnel Management. ACTION: Notice.

SUMMARY: In accordance with the Paperwork Reduction Act of 1995 (Public Law 104–13, May 22, 1995), this notice announces that the Office of Personnel Management has submitted to the Office of Management and Budget a request for clearance of an information collection. The questions are intended to elicit from Federal contractors descriptions of successes in hiring workers directly off the welfare rolls. The submissions are entirely voluntary.

We estimate that 10,000 responses will be submitted annually, and that each response will take an average of two hours to prepare. The annual estimated burden is 20,000 hours.

For copies of this proposal, contact Jim Farron on (202) 418–3208, or e-mail to *jmfarron@opm.gov*.

DATES: Comments on this proposal should be received on or before December 17, 1997.

ADDRESSES: Send or deliver comments to:

Donna Beecher, Director, Office of Contracting and Administrative Services, U.S. Office of Personnel Management, 1900 E St., NW, Room 1340, Washington, DC 20415, and

Joseph Lackey, OPM Desk Officer, Office of Information and Regulatory Affairs, Office of Management and Budget, New Executive Office Building, NW, Room 10235, Washington, DC 20503.

FOR INFORMATION REGARDING ADMINISTRATIVE COORDINATION, CONTACT: Kent Bailey, Publications Services Division, (202) 606–2260.

U.S. Office of Personnel Management.

Janice R. Lachance, Acting Director.

[FR Doc. 97–30039 Filed 11–14–97; 8:45 am] BILLING CODE 6325–01–P

SECURITIES AND EXCHANGE COMMISSION

[Release No. 34–38313; File No. SR–Amex– 97–44]

Self-Regulatory Organizations; Notice of Filing of Proposed Rule Change by American Stock Exchange, Inc. Relating to Institutional Index Options

November 7, 1997.

Pursuant to Section 19(b)(1) of the Securities Exchange Act of 1934 ("Exchange Act" or "Act"),¹ and Rule 19b–4 thereunder,² notice is hereby given that on November 4, 1997, the American Stock Exchange, Inc. ("Amex" or "Exchange") filed with the Securities and Exchange Commission ("Commission") the proposed rule change as described in Items, I, II, and III below, which Items have been prepared by the self-regulatory organization. The Commission is publishing this notice to solicit comments on the proposed rule change from interested persons.

I. Self-Regulatory Organization's Statement of the Terms of Substance of the Proposed Rule Change

The Amex proposes to increase both position and exercise limits for its Institutional Index Options ("XII"). In addition, the Exchange proposes to increase the firm facilitation exemption for XII. The text of the proposed rule change is available at the Office of the Secretary, Amex and at the Commission.

II. Self-Regulatory Organization's Statement of the Purpose of, and Statutory Basis for, the Proposed Rule Change

In its filing with the Commission, the self-regulatory organization included statements concerning the purpose of and basis for the proposed rule change and discussed any comments it received on the proposed rule change. The text of these statements may be examined at the places specified in Item IV below. The self-regulatory organization has prepared summaries, set forth in Sections A, B, and C below, of the most significant aspects of such statements.

A. Self-Regulatory Organization's Statement of the Purpose of, and Statutory Basis for, the Proposed Rule Change

1. Purpose

The Amex proposes to increase XII position and exercise limits to 100,000 contracts on the same side of the market. Existing Exchange rules provide for XII position and exercise ³ limits of 45,000 contracts of the same side of the market of which no more than 25,000 contracts may be used for purposes of realizing any differential in price between XII and the securities underlying XII. In July of 1992, the Exchange increased position and exercise limits for XII to their current levels.⁴ Since that time, options on XII continue to be traded primarily by institutional and professional investors and member firms, each often needing to hedge large asset quantities. However, institutional use of XII options to hedge large asset quantities has been limited as

¹15 U.S.C. 78s(b)(1).

² 17 CFR 240.19b-4.

³The exercise limit for XII, which is equal to XII's position limit, is determined under Exchange Rules 905C and 905.

⁴See Exchange Act Release No. 31330 (Oct. 16, 1992) 57 FR 30516 (Oct. 23, 1992).