

2. Approval of the Committee's meeting minutes of November 19, 2004
3. Presentation on Mapping Project
 - Introduction by Kirt West, Inspector General
 - Report by David Maddox, OIG Staff
4. Presentation on Technology Initiative Grants
 - Introduction by Michael Genz, Director, OPP
 - Report by Joyce Raby and Glenn Rawdon, OPP Staff
5. Report on Mentoring Project
 - Introduction by Helaine Barnett
 - Report by members of the LSC Mentoring Committee
6. Public comment
7. Consider and act on other business
8. Consider and act on adjournment of meeting

Operations & Regulations Committee (February 4–5, 2005)

Open Session

1. Approval of agenda
2. Approval of the Committee's meeting minutes of November 19–20, 2004
3. Approval of the minutes of the Executive Sessions of the Committee's meetings of November 19–20, 2004
4. Consider and act on Notice of Proposed Rulemaking on Financial Eligibility, 45 CFR Part 1611
 - a. Staff report;
 - b. OIG's report; and
 - c. Public comment
5. Consider and act on Mr. Dean Andal's petition for rulemaking to amend LSC regulations on Class Actions, 45 CFR Part 1617
 - a. Staff report;
 - b. OIG's report; and
 - c. Public Comment
6. Briefing by OIG and OCE on Compliance Responsibilities

Closed Session

7. Briefing on Salaries and Benefits of LSC Employees
 - Kirt West and Helaine Barnett
8. Inspector General's Briefing on the OIG's Review of the Lease for 3333 K Street

Open Session

9. Other public comment
10. Consider and act on other business
11. Consider and act on adjournment of meeting

Saturday, February 5, 2005

Operations & Regulations Committee (February 4–5, 2005)

Open Session

1. Approval of agenda

2. Approval of the Committee's meeting minutes of November 19–20, 2004
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4. Consider and act on Notice of Proposed Rulemaking on Financial Eligibility, 45 CFR Part 1611
 - d. Staff report;
 - e. OIG's report; and
 - f. Public comment
5. Consider and act on Mr. Dean Andal's petition for rulemaking to amend LSC regulations on Class Actions, 45 CFR Part 1617
 - b. Staff report;
 - b. OIG's report; and
 - c. Public Comment
6. Briefing by OIG and OCE on Compliance Responsibilities

Board of Directors Annual Meeting

Open Session

1. Consider and act on nominations for the Chairman of the Board of Directors
2. Consider and act on nominations for the Vice Chairman of the Board of Directors
3. Consider and act on delegation to Chairman of authority to make committee assignments
4. Approval of minutes of the Board's meeting of November 20, 2004
5. Approval of minutes of the Executive Session of the Board's meeting of November 20, 2004
6. Approval of minutes of the Executive Session of the Search Committee's meeting of July 19, 2004
7. Approval of minutes of the Executive Session of the Search Committee's meeting of August 12, 2004
8. Chairman's Report
9. Members' Reports
10. President's Report
11. Inspector General's Report
12. Consider and act on the report of the Committee on the Provision for the Delivery of Legal Services
13. Consider and act on the report of the Finance Committee
14. Consider and act on the report of the Operations & Regulations Committee
15. Consider and act on the report of the Annual Performance Reviews Committee
16. Consider and act on Board's meeting schedule for calendar year 2005
17. Report on LSC Pilot Loan Repayment Assistance Program (LRAP)
18. Consider and act on other business
19. Public comment
20. Consider and act on whether to authorize an executive session of

the Board to address items listed below under Closed Session

Closed Session

21. Briefing by the Inspector General on the activities of the Office of Inspector General
22. Consider and act on General Counsel's report on potential and pending litigation involving LSC
23. Briefing on Board Travel Policies
24. Consider and act on motion to adjourn meeting

CONTACT PERSON FOR INFORMATION:

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: January 27, 2005.

Victor M. Fortunato,

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

[FR Doc. 05–1781 Filed 1–27–05; 10:37 am]

BILLING CODE 7050–01–P

NATIONAL SCIENCE FOUNDATION

Agency Information Collection Activities: Comment Request

AGENCY: National Science Foundation.

ACTION: Submission for OMB Review: comment request.

SUMMARY: The National Science Foundation (NSF) has submitted the following information collection requirement to OMB for review and clearance under the Paperwork Reduction Act of 1995, Public Law 104–13. This is the second notice for public comment; the first was published in the **Federal Register** at 69 FR 62304, and no comments were received. NSF is forwarding the proposed renewal submission to the Office of Management and Budget (OMB) for clearance simultaneously with the publication of this second notice. Comments regarding (a) whether the collection of information is necessary for the proper performance of the functions of the agency, including whether the information will have practical utility; (b) the accuracy of the agency's estimate of burden including the validity of the methodology and assumptions used; (c) ways to enhance the quality, utility and clarity of the information to be collected; (d) ways to minimize the burden of the collection of

information on those who are to respond, including through the use of appropriate automated, electronic, mechanical, or other technological collection techniques or other forms of information technology should be addressed to: Office of Information and Regulatory Affairs of OMB, Attention: Desk Officer for National Science Foundation, 725-17th Street, NW., Room 10235, Washington, DC 20503, and to Suzanne H. Plimpton, Reports Clearance Officer, National Science Foundation, 4201 Wilson Boulevard, Suite 295, Arlington, Virginia 22230 or send an e-mail to splimpto@nsf.gov. Comments regarding these information collections are best assured of having their full effect if received within 30 days of this notification. Copies of the submission(s) may be obtained by calling 703-292-7556.

NSF may not conduct or sponsor a collection of information unless the collection of information displays a currently valid OMB control number and the agency informs potential persons who are to respond to the collection of information that such persons are not required to respond to the collection of information unless it displays a currently valid OMB control number.

SUPPLEMENTARY INFORMATION:

Abstract: The National Science Foundation (NSF), Division of Human Resources Management (HRM), as part of its Workforce Planning efforts, is continuing to reengineer its business processes. Part of this reengineering effort is devoted to making the application and referral process for both internal and external applicants easier to use, more efficient and timely. Applicants apply on-line using a Web-based résumé, which prompts them to provide pertinent personal data necessary to apply for a position.

Use of the Information: The information is used by NSF to provide applicants with the ability to apply electronically for NSF positions and receive notification as to their qualifications, application dispensation and to request to be notified of future vacancies for which they may qualify.

In order to apply for vacancies, applicants are encouraged to submit certain data in order to receive consideration. Users only need access to the Internet for this system to work. This information is used to determine which applicants are best qualified for a position, based on applicant responses to a series of job related "yes/no" or "multiple choice" questions. The resume portion requires applicants to provide the same information they

would provide were they submitting a paper OF-612. The obvious benefit being that the applicant may do so online, 24 hours a day/seven days a week and receive electronic notification about the status of their application or information on other vacancies for which they may qualify. Staff members of the Division of Human Resource Management and the selecting official(s) for specific positions for which applicants apply are the only ones privy to the applicant data. The most significant data is not the applicant personal data such as address or phone number but rather their description of their work experience and their corresponding responses to those questions, which determine their overall rating, ranking, and referral to the selecting official.

Estimate of Burden: Public reporting burden for this collection of information is estimated to average 45 minutes to create the on line resume and potentially less than 45 minutes to apply for jobs on-line.

There is no financial burden on the applicant, infact this relieves much of the burden the former paper-intensive process puts on applicants.

Respondents: Individuals. 7971 applicants applied for NSF vacancies between October 2003 and September 2004.

Average Number of Applicants: Approximately 42 responses per job opening for vacancy announcements between October 2003 and September 2004.

Estimated Total Annual Burden on Respondents: Approximately 45 minutes per respondent total time is all that is needed to complete the on-line application, for a total of 5,978.25 hours annually.

Frequency of Responses: Applicants need only complete the resume one time, and they may use that resume to apply as often as they wish for any NSF job opening.

Dated: January 25, 2005.

Suzanne H. Plimpton,
Reports Clearance Officer, National Science Foundation.

[FR Doc. 05-1677 Filed 1-28-05; 8:45 am]

BILLING CODE 7555-01-M

NATIONAL SCIENCE FOUNDATION

National Science Board and Its Subdivisions; Sunshine Act Meeting

DATE AND TIME: February 8, 2005.

February 8, 2005: 9:15 a.m.–3:30 p.m.

Concurrent Sessions

9:15 a.m.–10:30 a.m. Open

10:30 a.m.–10:45 a.m. Closed
10:45 a.m.–11:30 a.m. Open
11:30 a.m.–12:15 p.m. Open
12:15 p.m.–12:30 p.m. Closed
12:30 p.m.–12:45 p.m. Open
12:45 p.m.–1 p.m. Closed
1:30 p.m.–1:35 p.m. Closed
1:35 p.m.–1:45 p.m. Closed
1:45 p.m.–3:30 p.m. Open

PLACE: The University of Texas El Paso (UTEP), Geological Sciences Building (Geology Building), 500 W. University Avenue, El Paso, TX 79968, <http://www.nsf.gov/nsb>.

FOR FURTHER INFORMATION CONTACT: NSF Information Center (703) 292-5111.

STATUS: Part of this meeting will be closed to the public.

Part of this meeting will be open to the public.

MATTERS TO BE CONSIDERED:

Tuesday, February 8, 2005

Open

Committee on Education & Human Resources (9:15 a.m.–10:30 a.m.), Room 308, Geological Sciences Building, UTEP

- Approval of Minutes
- Discussions on Strategic Plans for EHR Committee

Committee on Programs & Plans (10:45 a.m.–11:30 a.m.), Room 318, Geological Sciences Building, UTEP

- Approval of Minutes
- Working Group Report: Long-lived Data Collections Task Group: Status of Draft Report
- Report on Major Research Facilities: Status of Report and Facility Guide Revisions

Committee on Strategy & Budget (11:30 a.m.–12:15 p.m.), Room 318, Geological Sciences Building, UTEP

- Approval of Minutes
- Status of FY 2006 budget request to Congress

Executive Committee (12:30 p.m.–12:45 p.m.), Room 318, Geological Sciences Building, UTEP

- Approval of Minutes
- Updates or new business from Committee Members

Closed

Committee on Programs & Plans (10:30 a.m.–10:45 a.m.), Room 318, Geological Sciences Building, UTEP

- NSB Information—Inter-American Institute for Global Change Research

Committee on Strategy & Budget (12:15 p.m.–12:30 p.m.), Room 318, Geological Sciences Building, UTEP

- Discussion of budget and programmatic tradeoffs

Executive Committee (12:45 p.m.–1 p.m.), Room 318, Geological Sciences Building, UTEP