- 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 ADMINSTRATION

[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

- 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