

# Sunshine Act Meetings

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Wednesday, May 3, 1995

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## NATIONAL FOUNDATION ON THE ARTS AND THE HUMANITIES

### INSTITUTE OF MUSEUM SERVICES

#### Notice of Meeting

**SUMMARY:** This notice sets forth the agenda of a forthcoming meeting of the National Museum Services Board. This notice also describes the functions of the Board. Notice of this meeting is required under the Government through the Sunshine Act (Public Law 94-409) and regulations of the Institute of Museum Services, 45 CFR 1180.84.

**TIME/DATE:** 1:30 p.m. to 4 p.m.—Friday, May 12, 1995.

**STATUS:** Open.

**ADDRESS:** The Madison Hotel, 15th and M Streets, NW., Salon A, Washington, DC 20005, 202/862-1600.

**FOR FURTHER INFORMATION CONTACT:** Elsa Mezvinsky, Special Assistant to the Director, Institute of Museum Services, 1100 Pennsylvania Avenue, NW., Room 510, Washington, DC 20506—(202) 606-8536.

**SUPPLEMENTARY INFORMATION:** The National Museum Services Board is established under the Museum Services Act, Title II of the Arts, Humanities, and Cultural Affairs Act of 1976, Public Law 94-462. The Board has responsibility for the general policies with respect to the powers, duties, and authorities vested in

the Institute under the Museum Services Act.

The meeting of Friday, May 12 will be open to the public.

If you need special accommodations due to a disability, please contact: Institute of Museum Services, 1100 Pennsylvania Avenue, NW., Washington, DC 20506—(202) 606-8536—TDD (202) 606-8636 at least seven (7) days prior to the meeting date.

#### 63rd Meeting of the National Museum Services Board, Friday, May 12, 1995, 1:30 p.m.-4 p.m.

##### Meeting Agenda

- I. Swearing in of New Members
- II. Chairman's Welcome and Approval of Minutes
- III. Director's Report
- IV. Appropriations Report
- V. IMS Programs—Actions Items
  - A. Conservation Project Support (CP)
  - B. General Operating Support (GOS)
  - C. Museum Assessment Program (MAP)
  - D. Conservation Assessment Program (CAP)
- VI. Museum Assessment Committee Report
- VII. Legislative/Public Affairs Report

Dated: April 24, 1995.

#### Linda Bell,

*Director of Policy, Planning and Budget, National Foundation on the Arts and the Humanities, Institute of Museum Services.*

[FR Doc. 95-11006 Filed 5-1-95; 1:01 pm]

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## NATIONAL SCIENCE FOUNDATION

### NATIONAL SCIENCE BOARD

#### DATE AND TIME:

May 11, 1995, 8:30 a.m. Open Session  
May 11, 1995, 3:30 p.m. Closed Session

May 12, 1995, 9 a.m. Closed Session  
May 12, 1995, 11 a.m. Open Session

**PLACE:** National Science Foundation, 4201 Wilson Boulevard, Room 1235, Arlington, Virginia 22230.

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

#### MATTERS TO BE CONSIDERED:

*Thursday, May 11, 1995*

*Open Session (8:30 a.m.-3:20 p.m.)*

- Long Range Planning and Priorities
- Swearing in Ceremony of New NSB Members—Public invited
- Long Range Planning and Priorities: Continued

*Thursday, May 11, 1995*

*Closed Session (3:30 p.m.-4:30 p.m.)*

- Planning and Budget

*Friday, May 12, 1995*

*Closed Session (9 a.m.-11 a.m.)*

- Minutes, March 1995 Meeting
- Election of Executive Committee Members
- Planning and Budget: Continued

*Friday, May 12, 1995*

*Open Session (11 a.m.-11:45 a.m.)*

- Minutes, March 1995 Meeting
- Closed Session Agenda Items for June 1995 Meeting
- Chairman's Report
- Director's Report
- Executive Committee Annual Report
- Calendar of Meetings
- Reports from Committees
- Other Business/Adjourn

[FR Doc. 95-10943 Filed 5-1-95; 9:15 am]

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