

meetings. In order to reduce such exposure, we ask that you not wear perfumes or scents at the town meetings. We also ask that you smoke only in designated areas and the privacy of your room. Smoking is prohibited in the meeting rooms and surrounding area.

**OPEN MEETING:** These town meetings of the National Council shall be open to the public.

**AGENDA:** The proposed agenda includes:

- Opening Statements
- Success Stories from Consumers
- Discussion
- Announcements
- Adjournment

Records shall be kept of all National Council proceedings and shall be available after the meetings for public inspection at the National Council on Disability.

Signed in Washington, DC, on January 18, 1995.

**Speed Davis,**

*Acting Executive Director.*

[FR Doc. 95-1920 Filed 1-20-95; 4:08 pm]

BILLING CODE 6820-BS-M

**NATIONAL SCIENCE FOUNDATION**

**NATIONAL SCIENCE BOARD**

**DATE AND TIME:**

February 2, 1995, 11:00 a.m., Open Session  
 February 3, 1995, 8:00 a.m., Closed Session  
 February 3, 1995, 8:20 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, February 2, 1995**

*Open Session (11:00 a.m.-12:30 p.m.)*

—Responding to Emerging Opportunities

**Friday, February 3, 1995**

*Closed Session (8:00 a.m.-8:20 a.m.)*

—Minutes from November Meeting  
 —NSB Nominees  
 —FY 96 Budget  
 —Grants and Contracts

**Friday, February 3, 1995**

*Open Session (8:20 a.m.-12:00 p.m.)*

—Minutes from November Meeting  
 —Closed Session Agenda Items for March Meeting  
 —Chairman's Report  
 —Director's Report  
 —NSB Committee Structure  
 —Presentation: Small Business Innovation Research  
 —Committee Reports  
 —Other Business/Adjourn

**Marta Cehelsky,**

*Executive Officer.*

[FR Doc. 94-1936 Filed 1-23-95; 8:45 am]

BILLING CODE 7555-01-M

**UNITED STATES POSTAL SERVICE BOARD OF GOVERNORS**

**Notice of a Meeting**

The Board of Governors of the United States Postal Service, pursuant to its Bylaws (39 C.F.R. Section 7.5) and the Government in the Sunshine Act (5 U.S.C. Section 552b), hereby gives notice that it intends to hold a meeting at 1:00 p.m. on Monday, February 6, 1995, and at 8:30 a.m. on Tuesday, February 7, 1995, in Washington, D.C.

The February 6 meeting is closed to the public. (See 59 FR 65126, December 16, 1994, and 60 FR 3946, January 19, 1995.) The February 7 meeting is open to the public and will be held at U.S. Postal Service Headquarters, 475 L'Enfant Plaza, S.W., in the Benjamin Franklin Room. The Board expects to discuss the matters stated in the agenda which is set forth below. Requests for information about the meeting should

be addressed to the Secretary for the Board, David F. Harris, at (202) 268-4800.

**AGENDA;**

**Monday Session**

*February 6-1:00 p.m. (Closed)*

1. Consideration of the Postal Rate Commission Opinion and Recommended Decision on Remand in Docket No. R90-1. (Mary S. Elcano, Senior Vice President and General Counsel.)
2. Consideration of Interim Funding for the Chicago, Illinois, Processing & Distribution Center. (Rudolph K. Umscheid, Vice President, Facilities.)

**Tuesday Session**

*February 7-8:30 a.m. (Open)*

1. Minutes of the Previous Meeting, January 9-10, 1995.
2. Remarks of the Postmaster General/Chief Executive Officer. (Marvin Runyon.)
3. Appointment of Members to Board Committees. (Chairman Sam Winters.)
4. Final FY 1996 Appropriation Request. (Michael J. Riley, Chief Financial Office and Senior Vice President.)
5. Capital Investments.
  - a. Louisville, Kentucky, Airport Mail Facility (final decision) (Henry A. Pankey, Vice President, Mid-Atlantic Area Operations.)
  - b. Washington-National Airport Mail Center (informational briefing). (Henry A. Pankey, Vice President, Mid-Atlantic Area Operations.)
6. Quarterly Report on Service Performance. (Jeffrey P. Kaneff, Manager, External Measurement Systems, Consumer Affairs.)
7. Quarterly Report on Financial Performance. (Michael J. Riley, Chief Financial Officer and Senior Vice President.)
8. Status Report on Chicago, Illinois, Mail Service. (William J. Good, (Vice President, Great Lakes Area Operations.)
9. Tentative Agenda for the March 6-7, 1995, meeting in Washington, D.C.

**David F. Harris,**

*Secretary.*

[FR Doc. 95-2023 Filed 1-23-95; 3:51 pm]

BILLING CODE 7710-12-M