PLACE: Board Room, 7th Floor, Room 7047, 1775 Duke Street, Alexandria, Virginia 22314–3428.

STATUS: Closed.

MATTER CONSIDERED:

1. Administrative Action under Section 206 of the Federal Credit Union Act. Closed pursuant to exemptions (5), (8), (9)(A)(ii), and (9)(B).

The Board voted unanimously that Agency business required that a meeting be held with less than the usual seven days advance notice, that it be closed to the public, and that earlier announcement of this was not possible.

The Board voted unanimously to close the meeting under the exemptions stated above. Acting General Counsel James Engel certified that the meeting could be closed under those exemptions.

FOR FURTHER INFORMATION CONTACT:

Becky Baker, Secretary of the Board, Telephone (703) 518–6304.

Becky Baker,

Secretary of the Board.

[FR Doc. 95-19844 Filed 8-7-95; 8:45 am]

BILLING CODE 7535-01-M

NATIONAL SCIENCE FOUNDATION

National Science Board

DATE AND TIME:

August 17, 1995, 9:00 a.m. Closed Session

August 18, 1995, 8:00 a.m. Closed Session August 18, 1995, 8:15 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, August 17, 1995

Closed Session (9:00 a.m.-11:30 a.m.)

-NSF FY 1997 Budget

Friday, August 18, 1995

Closed Session (8:00 a.m.-8:15 a.m.)

- -Minutes, July 1995 Meeting
- —Grants and Contracts

Friday, August 18, 1995

Open Session (8:15 a.m.-9:45 a.m.)

- -Minutes, July 1995 Meeting
- -Closed Session Agenda Items for October
- -Chairman's Report
- -Director's Report
- —Committee Reports
- -Other Business/Adjourn
- -GEO Presentation

Marta Cehelsky,

Executive Officer.

[FR Doc. 95–19845 Filed 8–7–95; 4:51 pm] BILLING CODE 7555–01–M