

Sunshine Act Meetings

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Thursday, August 31, 1995

This section of the FEDERAL REGISTER contains notices of meetings published under the "Government in the Sunshine Act" (Pub. L. 94-409) 5 U.S.C. 552b(e)(3).

BROADCASTING BOARD OF GOVERNORS

DATE AND TIME: September 6, 1995; 11:00 a.m.

PLACE: Cohen Building, 330 Independence Avenue, S.W., "C" Street Entrance, Suite 3300 (Conference Room), Washington, D.C. 20547.

OPEN MEETING: The members of the Broadcasting Board of Governors (BBG) will meet in open session to conduct their first meeting. This meeting will focus on organizational topics including, but not limited to, the following matters: 1) resolutions needed for the conduct of business; 2) subjects for discussion at future meetings; and 3) the date and time of the next meeting.

CLOSED MEETING: It may be necessary to close small portions of the BBG meeting to discuss either sensitive foreign policy issues arising from broadcasting into other countries, or to discuss solely internal personnel matters and practices which could also contain personal privacy information relating to staff. These portions of the meetings would be closed because if open they likely would: 1) disclose matters that would be properly classified to be kept secret in the interest of foreign policy under the appropriate executive order (5 U.S.C. 552b(c)(1)); 2) relate solely to the internal personnel rules and practices of an agency (5 U.S.C. 552b.(c)(2)); and/or 3) disclose information of a personal nature where disclosure would constitute a clearly unwarranted invasion of personal privacy (5 U.S.C. 552b.(c)(6)). There also will be a closed meeting of the members of the Board of Directors of RFE/RL, Inc., a private nonprofit corporation.

CONTACT PERSON FOR MORE INFORMATION: Persons interested in attending the meeting or in obtaining more information should contact Joshua Fouts at (202) 619-3375.

Dated: August 29, 1995.

David W. Burke,
Chairman.

[FR Doc. 95-21803 Filed 8-29-95; 3:23 pm]

BILLING CODE 6155-01-M

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: 9:00 a.m.-12:00 p.m.- Tuesday, September 12, 1995.

STATUS: Open.

ADDRESS: The New Orleans Museum of Art, One Collins Diboll Circle, Board Room, New Orleans, LA 70124, 504/483-2666.

FOR FURTHER INFORMATION CONTACT: Elsa Mezvinsky, Special Assistant to the Director, Institute of Museum Services, 1100 Pennsylvania Avenue, N.W., Room 510, Washington, D.C. 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 Tuesday, September 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, N.W., Washington, D.C. 20506—(202) 606-8536—TDD (202) 606-8636 at least seven (7) days prior to the meeting date.

64th Meeting of the National Museum Services Board, Tuesday, September 12, 1995, 9:00 a.m.-12:00 p.m.

Agenda

- I. Chairman's Welcome and Approval of Minutes
- II. Director's Report
- III. Appropriations Report
- IV. Legislative/Public Affairs Report
- V. IMS Programs—Action Items
 - A. General Operating Support (GOS)
 - B. Professional Services Program (PSP)
 - C. Technical Assistance Grant (TAG)
- VI. Twentieth Anniversary Report
- VII. National Award for Museum Service (NAMS) Committee Report

Dated: August 28, 1995.

Linda Bell,

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

[FR Doc. 95-21733 Filed 8-29-95; 1:59 pm]

BILLING CODE 7036-01-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 9:00 a.m. on Monday, September 11, 1995, and at 8:30 a.m. on Tuesday, September 12, 1995, in Washington, DC

The September 11 meeting is closed to the public. (See 60 FR 40226, August 7, 1995.) The September 12 meeting is open to the public and will be held at U.S. Postal Service Headquarters, 475 L'Enfant Plaza, SW., 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

September 11-9:00 a.m. (Closed)

1. Consideration of the Acquisition of Leased Postal Facilities. (Rudolph K. Umscheid, Vice President, Facilities.)

Tuesday Session

September 12-8:30 a.m. (Open)

1. Minutes of the Previous Meeting, July 31-August 1, 1995.
2. Remarks of the Postmaster General/Chief Executive Officer. (Marvin Runyon.)
3. Postal Rate Commission FY 1996 Budget. (Vice Chairman del Junco.)
4. Consideration of Contract for Outside Audit Services. (Vice Chairman del Junco.)
5. Fiscal Year 1996 Operating Budget. (Michael J. Riley, Chief Financial Officer.)
6. Fiscal Year 1996 Financing Plan. (Mr. Riley.)
7. Tentative FY 1997 Appropriation Request. (Mr. Riley.)

8. Tentative Agenda for the October 2-3, 1995, meeting in San Juan, Puerto Rico.

David F. Harris,

Secretary.

[FR Doc. 95-21837 Filed 8-29-95; 3:24 pm]

BILLING CODE 7710-12-M