will be held on March 3, 2016, as follows: The policy discussion session (open to the public) will convene at 10:30 a.m. until approximately 11:30 a.m., followed by the discussion of specific grant applications and programs before the Council (closed to the public) from 11:30 a.m. until 12:30 p.m.

Digital Humanities: Room 4089
Education Programs: Room P002
Preservation and Access: Room 2002
Public Programs/Federal/State Partnership: Room P003
Research Programs: Room 4002

In addition, the Humanities Medal Committee (closed to the public) will meet from 2:30 p.m. until 3:30 p.m. in Room 4002.

The plenary session of the National Council on the Humanities will convene on March 4, 2016, at 9:00 a.m. in the Conference Center at Constitution Center. The agenda for the morning session (open to the public) will be as follows:

- A. Minutes of the Previous Meeting
- B. Reports
  1. Chairman’s Remarks
  2. Deputy Chairman’s Remarks
  3. Presentation by guest speaker Mannie Jackson
  4. Congressional Affairs Report
  5. Budget Report
  6. Reports on Policy and General Matters
     a. Digital Humanities
     b. Education Programs
     c. Preservation and Access
     d. Public Programs
     e. Federal/State Partnership
     f. Research Programs

The remainder of the plenary session will be for consideration of specific applications and therefore will be closed to the public.

As identified above, portions of the meeting of the National Council on the Humanities will be closed to the public pursuant to sections 552b(c)(4), 552b(c)(6) and 552b(c)(9)(b) of Title 5 U.S.C., as amended. The closed sessions will include review of personal and/or proprietary financial and commercial information given in confidence to the agency by grant applicants, and discussion of certain information, the premature disclosure of which could significantly frustrate implementation of proposed agency action. I have made this determination pursuant to the authority granted me by the Chairman’s Delegation of Authority to Close Advisory Committee Meetings dated July 19, 1993.

Please note that individuals planning to attend the public sessions of the meeting are subject to security screening procedures. If you wish to attend any of the public sessions, please inform NEH as soon as possible by contacting Ms. Katherine Griffin at (202) 606–8322 or kgriffin@neh.gov. Please also provide advance notice of any special needs or accommodations, including for a sign language interpreter.

Dated: February 8, 2016.
Elizabeth Voyatzis,
Committee Management Officer.

BILLING CODE 7536–01–P

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**NATIONAL SCIENCE FOUNDATION**

**Sunshine Act Meeting; National Science Board**

The National Science Board’s Committee on Education and Human Resources (CEH), pursuant to NSF regulations (45 CFR part 614), the National Science Foundation Act, as amended (42 U.S.C. 1862n–5), and the Government in the Sunshine Act (5 U.S.C. 552b), hereby gives notice of the scheduling of a teleconference for the transaction of National Science Board business, as follows:

**DATE AND TIME:** Wednesday, February 17, 2016 at 5:00–6:00 p.m. EST.

**SUBJECT MATTER:** Committee Chair’s opening remarks; approval of minutes of November 19, 2015 meeting; update and discussion of recent CEH activities regarding the “grand challenges in STEM” activity; and Committee Chair’s closing remarks.

**STATUS:** Open.

This meeting will be held by teleconference. A public listening line will be available. Members of the public must contact the Board Office (call 703–292–7000 or send an email message to nationalscienceboard@nsf.gov) at least 24 hours prior to the teleconference for the public listening number. Please refer to the National Science Board Web site for additional information and schedule updates (time, place, subject matter or status of meeting) which may be found at http://www.nsf.gov/nsb/notices/. Point of contact for this meeting is Matt Wilson (mwilson@nsf.gov).

Kyscha Slater-Williams,
Program Specialist to the National Science Board.

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