

9. Consider and act on other business.
10. Consider and act on adjournment of meeting.

**Audit Committee****Agenda****Open Session**

1. Approval of agenda.
2. Approval of minutes of the Committee's January 28, 2011 meeting.
3. Review of Audit Committee charter and consider and act on possible changes thereto.
4. Quarterly review of 403(b) plan performance.
  - Alice Dickerson, Director, Office of Human Resources.
5. Audit follow-up questions.
  - Ronald Merryman, Assistant Inspector General for Audits.
6. Briefing by Inspector General.
7. Briefing on technology security.
  - Jeff Morningstar, Director, Office of Information Technology.
8. Public comment.
9. Consider and act on other business.
10. Consider and act on adjournment of meeting.

**Development Committee****Agenda****Open Session**

1. Approval of agenda.
2. Approval of minutes of the Committee's January 28, 2011 meeting.
3. Consider and act on Development Officer job description or RFP for a Development Consultant.
4. Public comment.
5. Consider and act on other business.
6. Consider and act on adjournment of meeting.

**Saturday, April 16, 2011****Governance and Performance Review Committee****Agenda****Open Session**

1. Approval of agenda.
2. Approval of minutes of the Committee's meeting of January 28, 2011.
3. Staff report on progress on implementation of GAO recommendations.
  - Report by John Constance, Director, Office of Government Relations and Public Affairs.
4. Consider and act on Inspector General's evaluation for 2010.
5. Discussion of research agenda and next step(s).
6. Consider and act on other business.
7. Public comment.
8. Consider other business and act on motion to adjourn meeting.

**Board of Directors****Agenda****Open Session**

1. Pledge of Allegiance
2. Approval of agenda.
3. Approval of Minutes of the Board's Open Session Annual meeting of January 29, 2011.
4. Approval of Minutes of the Board's Open Session meeting of March 31, 2011.
5. Chairman's Report.
6. Members' Reports.
7. President's Report.
8. Inspector General's Report.
9. Consider and act on the report of the Promotion & Provision for the Delivery of Legal Services Committee.
10. Consider and act on the report of the Finance Committee.
11. Consider and act on the report of the Audit Committee.
12. Consider and act on the report of the Operations & Regulations Committee.
13. Consider and act on the report of the Governance & Performance Review Committee.
14. Consider and act on the report of the Development Committee.
15. Consider and act on status report on the work of the Special Task Force on Fiscal Oversight.
16. Public comment.
17. Consider and act on other business.
18. Consider and act on whether to authorize an executive session of the Board to address items listed below under Closed Session.

**Closed Session**

19. Approval of Minutes of the Board's Closed Session Annual meeting of January 29, 2011.
20. Briefing by Management.
21. Consider and act on personnel benefits matter.
22. Briefing by the Inspector General.
23. Consider and act on General Counsel's report on potential and pending litigation involving LSC.
24. Consider and act on motion to adjourn meeting.

**CONTACT PERSON FOR INFORMATION:**

Katherine Ward, Executive Assistant to the Vice President & General Counsel, at (202) 295-1500. Questions may be sent by electronic mail to [FR\\_NOTICE\\_QUESTIONS@lsc.gov](mailto:FR_NOTICE_QUESTIONS@lsc.gov).

**SPECIAL NEEDS:** Upon request, meeting notices will be made available in alternate formats to accommodate visual and hearing impairments. Individuals who have a disability and need an accommodation to attend the meeting may notify Katherine Ward, at (202)

295-1500 or [FR\\_NOTICE\\_QUESTIONS@lsc.gov](mailto:FR_NOTICE_QUESTIONS@lsc.gov).

Dated: April 6, 2011.

**Victor M. Fortunio,**

*Vice President, General Counsel & Corporate Secretary.*

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**BILLING CODE 7050-01-P**

**NATIONAL SCIENCE FOUNDATION****Advisory Committee for International Science & Engineering; Notice of Meeting**

In accordance with Federal Advisory Committee Act (Pub. L. 92-463, as amended), the National Science Foundation announces the following meeting:

*Name:* Advisory Committee for International Science and Engineering (#25104).

*Date/Time:* April 25, 2011; 8:30 a.m. to 5 p.m. April 26, 2011; 8:30 a.m. to 12 p.m.

*Place:* National Science Foundation, 4201 Wilson Boulevard, Stafford II, Room 555, Arlington, VA.

*Type of Meeting:* OPEN.

*Contact Person:* Robert Webber, National Science Foundation, 4201 Wilson Boulevard, Arlington, VA 22230 (703) 292-7569.

If you are attending the meeting and need access to the NSF, please contact the individual listed above so your name may be added to the building access list.

*Purpose of Meeting:* To provide advice on the international programs and activities of the National Science Foundation.

**Agenda**

*April 25, 2011*

AM: Meet with NSF Director and Committee discussion.

PM: Update on Office of International Science and Engineering, Reports from Advisory Committee Working Groups.

*April 26, 2011*

AM: Globalization of Universities, Member Remarks.

Dated: April 5, 2011.

**Susanne Bolton,**

*Committee Management Officer.*

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**BILLING CODE 7555-01-P**

**NATIONAL SCIENCE FOUNDATION****Advisory Committee for Computer and Information; Science and Engineering; Notice of Meeting**

In accordance with the Federal Advisory Committee Act (Pub. L. 92-463, as amended), the National Science Foundation announces the following meeting: