

**STATUS:** Closed.

**MATTERS TO BE CONSIDERED:**

1. Five (5) Personnel Actions. Closed pursuant to exemptions (2) and (6).
2. Administrative Action under Part 704 of NCUA's Rules and Regulations. Closed pursuant to exemption (8).
3. Administrative Action under Section 109 of the Federal Credit Union Act. Closed pursuant to exemption (8).

**RECESS:** 10:00 a.m.

**TIME AND DATE:** 10:30 a.m., Thursday, November 19, 1998.

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

**STATUS:** Open.

**MATTERS TO BE CONSIDERED:**

1. Requests from Two (2) Federal Credit Unions to Convert to Community Charters.
2. Request from a Corporate Federal Credit Union for a National Field of Membership (FOM) Amendment.
3. NCUA's 1999/2000 Operating Budget.
4. Proposed Rule: Amendments to Part 712, NCUA's Rules and Regulations, Credit Union Service Organizations (CUSOs).
5. Interim Final Rule: Amendments to Part 708a, NCUA's Rules and Regulations, Mergers/Conversions of Federally-Insured Credit Unions to Non-Credit Union Status.
6. Proposed Operating Fee Scale.

**FOR FURTHER INFORMATION CONTACT:**

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

**Becky Baker,**

*Secretary of the Board.*

[FR Doc. 98-30772 Filed 11-12-98; 5:00 pm]

**BILLING CODE 7535-01-M**

**NATIONAL FOUNDATION ON THE ARTS AND THE HUMANITIES**

**National Endowment for the Arts**

**Combined Arts Advisory Panel**

Pursuant to Section 10(a)(2) of the Federal Advisory Committee Act (Public Law 92-463), as amended, notice is hereby given that a meeting of the Combined Arts Advisory Panel, Theater Section A (Education & Access category) to the National Council on the Arts will be held on December 7-10, 1998. The panel will meet from 9:30 a.m. to 7:00 p.m. on December 7th and 8th, from 9:30 a.m. to 6:30 p.m. on December 9th, and from 9:30 a.m. to 3:30 p.m. on December 10th in Room 714 at the Nancy Hanks Center, 1100 Pennsylvania Avenue, NW, Washington, D.C., 20506.

A portion of this meeting, from 1:30 p.m. to 3:30 p.m. on December 10th, will be open to the public for a policy discussion on field issues and needs, Leadership Initiatives, Millennium projects, and guidelines.

The remaining portions of this meeting, meet from 9:30 a.m. to 7:00 p.m. on December 7th and 8th, from 9:30 a.m. to 6:30 p.m. on December 9th, and from 9:00 a.m. to 1:30 p.m. on December 10th, are for the purpose of Panel review, discussion, evaluation, and recommendation on applications for financial assistance under the National Foundation on the Arts and the Humanities Act of 1965, as amended, including information given in confidence to the agency by grant applicants. In accordance with the determination of the Chairman of May 14, 1998, these sessions will be closed to the public pursuant to (c)(4)(6) and (9)(B) of section 552b of Title 5, United States Code.

Any person may observe meetings, or portions thereof, of advisory panels which are open to the public, and, if time allows, may be permitted to participate in the panel's discussions at the discretion of the panel chairman and with the approval of the full-time Federal employee in attendance.

If you need special accommodations due to a disability, please contact the Office of AccessAbility, National Endowment for the Arts, 1100 Pennsylvania Avenue, N.W., Washington, D.C. 20506, 202/682-5532, TDY-TDD 202/682-5496, at least seven (7) days prior to the meeting.

Further information with reference to this meeting can be obtained from Ms. Kathy Plowitz-Worden, Office of Guidelines & Panel Operations, National Endowment for the Arts, Washington, D.C., 20506, or call 202/682-5691.

Dated: November 10, 1998.

**Kathy Plowitz-Worden,**

*Panel Operations, National Endowment for the Arts.*

[FR Doc. 98-30734 Filed 11-16-98; 8:45 am]

**BILLING CODE 7537-01-M**

**NATIONAL FOUNDATION ON THE ARTS AND THE HUMANITIES**

**National Endowment for the Arts**

**Combined Arts Advisory Panel**

Pursuant to Section 10(a)(2) of the Federal Advisory Committee Act (Public Law 92-463), as amended, notice is hereby given that a meeting of the Combined Arts Advisory Panel, Theater Section B (Education & Access and Heritage & Preservation categories) to

the National Council on the Arts will be held on December 10-11, 1998. The panel will meet from 3:30 p.m. to 5:30 p.m. on December 10th and from 9:30 a.m. to 2:30 p.m. on December 11th in Room 714 at the Nancy Hanks Center, 1100 Pennsylvania Avenue, NW, Washington, D.C., 20506.

This meeting is for the purpose of Panel review, discussion, evaluation, and recommendation on applications for financial assistance under the National Foundation on the Arts and the Humanities Act of 1965, as amended, including information given in confidence to the agency by grant applicants. In accordance with the determination of the Chairman of May 14, 1998, these sessions will be closed to the public pursuant to (c)(4)(6) and (9)(b) of section 552b of Title 5, United States Code.

Further information with reference to this meeting can be obtained from Ms. Kathy Plowitz-Worden, Panel Coordinator, National Endowment for the Arts, Washington, D.C. 20506, or call (202) 682-5691.

Dated: November 10, 1998.

**Kathy Plowitz-Worden,**

*Panel Coordinator, National Endowment for the Arts.*

[FR Doc. 98-30735 Filed 11-16-98; 8:45 am]

**BILLING CODE 7537-01-M**

**NATIONAL FOUNDATION ON THE ARTS AND THE HUMANITIES**

**National Endowment for the Arts**

**Leadership Advisory Panel**

Pursuant to Section 10(a)(2) of the Federal Advisory Committee Act (Public Law 92-463), as amended, notice is hereby given that a meeting of the Leadership Panel, Folk & Traditional Arts Section (Folk Arts Infrastructure Initiative category) to the National Council on the Arts will be held on December 3-4, 1998. The panel will meet from 9:00 a.m. to 5:30 p.m. on December 3rd, and from 9:00 a.m. to 3:00 p.m. on December 4th, in Room 714 at the Nancy Hanks Center, 1100 Pennsylvania Avenue, NW, Washington, D.C. 20506. A portion of this meeting, from 12:45 p.m. to 1:45 p.m. on December 4th, will be open to the public for a policy discussion.

The remaining portions of this meeting, meeting from 9:00 a.m. to 5:30 p.m. on December 3rd and from 9:00 a.m. to 12:45 p.m. and 1:45 p.m. to 3:00 p.m. on December 4th, are for the purpose of Panel review, discussion, evaluation, and recommendation on applications for financial assistance