

**National Historical Publications and Records Commission**

Meeting on May 18, 2012

National Archives Building

Washington, DC

***General Agenda***

**Thursday, May 17**

Archivist's Board Room (Room 119)

2:30 pm Executive Committee convenes

5:00 pm Executive Committee adjourns

**Friday, May 18**

Archivist's Board Room (Room 119)

8:30 am Coffee and pastry

9:00 am Commission convenes

12:00 pm Lunch

3:30 pm Commission adjourns

***Detailed Agenda***

**Friday, May 18**

**9:00 am I. Welcome and Announcements**

Chairman David S. Ferriero

*Introductions of Diane Vogt-O'Connor, Library of Congress and Karen L. Jefferson, Atlanta University Center*

**9:05 am** Swearing in of Karen L. Jefferson, Presidential Appointee  
Photo of Commission Members

**9:15 am** **II. Adoption of Agenda, Approval of Minutes, and Comments**  
Chairman David S. Ferriero

*Notebook Materials:*

Tab 1: Minutes of November 2011

**9:25 am** **III. Executive Director's Report**  
Executive Director Kathleen Williams

*Notebook Materials:*

Tab 2: Executive Director's Report

Grant Allocations: Fiscal Years 2011-2013

Tab 3: Resolution on Conflict of Interest

November 2012 calendar

Commission Member List

Tab 4: Recent Publications – Volumes and Online

Recent Records Products

New NHPRC Logo

**9:45 am IV. Report of the Executive Committee**

Chairman Timothy Ericson

Notebook Materials:

Tab 5: Executive Committee agenda

Tab 6: Founders Online Status Update - the web site, the published volumes component, and the early access component

Report to the President Status Update

Minutes of the Founding Fathers Advisory Committee, February 28,  
2012 meeting

Progress on NHPRC Audit Action Plan

Proposed Policy on Submitting All Proposals for Peer Review

Tab 7: Grant Opportunities for approval -

Documenting Democracy: Access to Historical Records

State and National Archival Partnerships (SNAP) Project

Innovation in Archives and Documentary Editing

10:30 am Break

**11:00 am**      **V. Consideration of Grant Proposals**

Executive Director Williams and Staff

Notebook Materials:

Tab 8: Financial Summary and Recommendations—May 2012

Commission Deliberation List

Noon              Lunch

**1:00pm**              **VI. Continuation of Consideration of Grant Proposals**

**2:30 pm**              **VII. Other Business**

**3:00 pm**              **VIII. Executive Session**

Chairman David S. Ferriero

**3:30 pm**              **IX. Commission Adjourns**