

**National Historical Publications and Records Commission**

Meeting on May 30, 2013

National Archives Building

Washington, DC

**Call 1-866-654-5750, enter 947 92 466 #**

***General Agenda***

**Wednesday, May 29**

Archivist's Board Room (Room 119)

2:00 pm Executive Committee convenes

4:00 pm Executive Committee adjourns

**Thursday, May 30**

Archivist's Board Room (Room 119)

11:00 am Commission convenes

12:30 pm Lunch

3:30 pm Commission adjourns

***Detailed Agenda***

**Thursday, May 30**

**11:00 am I. Welcome and Announcements**

Chairman David S. Ferriero

**11:05 am II. Adoption of Agenda, Approval of Minutes, and Comments**

Chairman David S. Ferriero

[Minutes of November 2012](#)

**11:15 am**

**III. Executive Director's Report**

Executive Director Kathleen Williams

[Executive Director's Report](#)

[Grant Allocations: Fiscal Years 2011-2013](#)

[Recent Publications: Volumes and Online](#)

[Recent Records Products](#)

NHPRC Resources:     [Resolution on Conflict of Interest](#)

[November 2013 calendar](#)

[Commission Member List/Contact Information](#)

**11:45 am**

**IV. Report of the Executive Committee**

Chairman Raymond Smock

[Executive Committee agenda](#)

[Grantee Special Report: Marcus Garvey and the UNIA editorial project](#)

Grant Opportunities (FY2014) for approval -

- [Innovation in Archives and Historical Editing](#)
- [Documenting Democracy: Access to Historical Records](#)
- [Publishing Historical Records](#)

[NHPRC Strategic Planning](#), including [COSA, SAA, and NAGARA Joint Statement on NHPRC Priorities](#) & [Recent NHPRC Legislation](#)

**12:25 pm**

**V. Commission Resolution**

**12:30 pm**

Lunch

- 1:15 pm**      **VI. Consideration of Grant Proposals**  
Executive Director Williams and Staff  
[Financial Summary and Recommendations—May 2013](#)  
[Withdrawn Applications](#)
- 2:45 pm**      **VII. Other Business**
- 3:00 pm**      **VIII. Executive Session**  
Chairman David S. Ferriero
- 3:30 pm**      **IX. Commission Adjourns**