

PUBLIC AGENDA

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AGENDA COMMITTEE ON PROGRAMS AND PLANS and COMMITTEE ON AUDIT AND OVERSIGHT NATIONAL SCIENCE BOARD

National Science Foundation
January 24, 2011
2:00 p.m. – 3:00 p.m.
By teleconference

Open Session:

1. Committee Chairmen's Opening Remarks
2. Review and discussion of the proposed options and revisions to the National Science Board Delegation of Award-Approval Authority (NSB Threshold Policy)
3. CPP and A&O Committee Action on proposed resolutions
 - a) Delegation of Award-Approval Authority to the Director
 - b) Delegation of Authority to the Executive Committee
4. Committee Chairmen's Closing Remarks

Sonya Mallinoff and Lisa Lewis
CPP Executive Secretaries

Bruce Carpel and Joanna Rom
A&O Executive Secretaries