

Vote Notice and Basis for Closure

National Science Board Meetings on July 17 and 18, 2012

On July 10, 2012, the Executive Committee of the National Science Board voted to close portions of the meetings of the National Science Board and its committees. Executive Committee members Drs. Suresh, Arvizu, Droegemeier, Lineberger and Souvaine participated in the e-mail polling of the Executive Committee. A majority of the members (Drs. Suresh, Droegemeier, Lineberger and Souvaine) voted “yes” to close the meeting.

The Committee members and consultants, National Science Board Office staff, and selected NSF staff will attend the closed meetings. The justification for closing the meeting is provided in the attached certificate.

CERTIFICATE

It is my opinion that the discussions in the following meetings of the National Science Board and its subdivisions may properly be closed for the reasons given.

Committee on Strategy and Budget (CSB), meeting of July 18, 2012, discussion regarding NSF FY 2014 Budget Development – to be closed pursuant to 5 USC § 552b (c)(3) and 42 USC § 1863 (k).

Plenary NSB meeting (executive closed session), meeting of July 18, 2012, approval of Plenary Executive closed minutes for May 2012 – to be closed pursuant to 5 USC § 552b (c)(2) and (6); discussion of Board member proposals – to be closed pursuant to 5 USC § 552b (c)(6); and update on Antarctic infrastructure planning – to be closed pursuant to 5 USC § 552b (c)(4), (6) and (9)(B).

Plenary NSB meeting (closed session), meeting of July 18, 2012, approval of Plenary closed minutes for May 2012 – to be closed pursuant to 5 USC § 552b (c)(2) (4), (6) and (9)(B); awards and agreements – to be closed pursuant to 5 USC § 552b (c)(4), (6) and (9)(B); and closed committee reports – to be closed pursuant to 5 USC § 552b (c)(3) and 42 USC § 1863 (k), and 5 USC § 552b (c)(4), (6) and (9)(B).



Bijan Gilanshah, for
General Counsel
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