

BASIS FOR CLOSING
NATIONAL SCIENCE BOARD MEETING ON APRIL 18, 2014

On April 8, 2014 the Executive Committee of the National Science Board voted to close the teleconference meeting of the Elections Committee, scheduled for Friday, April 18, 2014 at 3:00 p.m. Board Members Drs. Córdova, Arvizu, Droegemeier, Lineberger and Sargent participated in the e-mail polling of the Executive Committee. The subject of the meeting is discussion on nominations for NSB Chairman and Vice Chairman.

All members participating voted “yes” to close the teleconference.

The Committee Members and Executive Secretary, and the National Science Board Executive Officer and Board Counsel are expected to attend the closed teleconference meeting. The justification for closing the meeting is provided in the certificate below.

COUNSEL CERTIFICATE

It is my opinion that the teleconference meeting of the Elections Committee, scheduled for Friday, April 18, 2014 at 3:00 p.m. to discuss nominations for NSB Chairman and Vice Chairman is properly closed to the public pursuant to 5 U.S.C. § 552b(c) (6) because the disclosure of personal information would be an unwarranted invasion of personal privacy.

/s/

Lawrence Rudolph
General Counsel
National Science Foundation