PUBLIC AGENDA

Public visitors to an open meeting must arrange for a visitor's badge in advance. Call 703-292-7000 or e-mail NationalScienceBrd@nsf.gov, and leave your name and place of business to request a badge, which can be picked up at the NSF visitor's desk the day of the meeting. Check http://www.nsf.gov/nsb/notices/ for additional information.

Note that the open meetings are webcast. The link for the November 2014 meetings is http://www.tvworldwide.com/events/nsf/140917/.

COMMITTEE ON STRATEGY AND BUDGET SUBCOMMITTEE ON FACILITIES NATIONAL SCIENCE BOARD

National Science Foundation November 19, 2014 Room 1235

SCF Open Session:8:35 – 9:30 a.m.

- 1. Committee Chairman's Remarks

 Dr. Carl Lineberger, SCF Chair
- 2. Approval of Open SCF Teleconference Minutes September 3, 2014
- 3. <u>Information Item</u>: Large Facilities Office Update
- 4. <u>Discussion</u> on Status of Recommendations from FY 2013 Annual Portfolio Review
 - a. Large facilities synopses
 - b. Other recommendations
- 5. <u>Discussion</u> of Regional Class Research Vessels