

BASIS FOR CLOSING NATIONAL SCIENCE BOARD MEETING  
ON AUGUST 5, 2015

On July 27, 2015 the Executive Committee of the National Science Board voted to close the teleconference meeting of the Committee on Audit and Oversight scheduled for Wednesday, August 5, 2015 at 2:00 – 3:00 p.m. EDT. The subject of the teleconference meeting is: Discussion of the current faculty salary two-month rule and possible prospective options.

Executive Committee Members Drs. Córdova, Arvizu, Droegemeier, Peterson and Souvaine participated in the e-mail polling of the Executive Committee. All members voted “yes” to close the teleconference.

The Committee Members, Executive Secretary, NSB Executive Officer, NSB Counsel, and the Office of the Director 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 Committee on Strategy and Budget, scheduled for Wednesday, August 5, 2015 at 2:00 – 3:00 p.m. to consider NSF’s current faculty salary rule and possible options is properly closed to the public pursuant to 5 U.S.C. § 552b(c) (9) (B) regarding the disclosure of information whose premature disclosure would be likely to significantly frustrate implementation of a proposed agency action.

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