

BASIS FOR CLOSING AND LATE NOTICE
NATIONAL SCIENCE BOARD MEETING ON NOVEMBER 2, 2015

On October 27, 2015 the Executive Committee of the National Science Board voted to close a portion of the teleconference meeting of the Committee on Strategy and Budget, Subcommittee on Facilities (SCF) and hold the meeting on short notice. The closed portion of the meeting will take place on Monday, November 2 at 12:30 p.m. EST. Board Members Drs. Arvizu, Córdova, Droegemeier, Peterson and Souvaine participated in the e-mail polling of the Executive Committee. The agenda of the closed portion of the teleconference is: review of the May/June and July/August 2015 Large Facilities Status Reports.

It is necessary to hold this meeting on short notice because the documents to be discussed were just finalized and need to be reviewed prior to the November meeting of the full National Science Board. Two committee members will become unavailable after November 2nd while they are out of the country on NSB business.

All members voted “yes” to close the teleconference and to hold the meeting on short notice.

The Committee Members, the Executive Secretaries, and senior staff from the NSB Office, the Office of the Director and the Large Facilities Office are expected to attend the closed teleconference meeting. The justification for closing the meeting is provided in the attached certificate.

CERTIFICATE

It is my opinion that the teleconference meeting of the Subcommittee on Facilities (SCF) addressing the review of the May/June and July/August 2015 Large Facilities Status Reports. This portion of the teleconference is properly closed to the public pursuant to 5 U.S.C. § 552b(c) (3) and 42 USC § 1863 (k) regarding budgetary information prior to inclusion in the President’s budget, as well as 5 U.S.C. § 552b (c) (4), and (c) (9) (B) regarding confidential commercial or financial information and frustrating the implementation of agency action.

Lawrence Rudolph
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