MEMORANDUM TO MEMBERS OF THE NATIONAL SCIENCE BOARD

SUBJECT: Major Actions and Approvals at the August 15-16, 2023, Meeting

This memorandum is made publicly available for any interested parties to review. The minutes of the Plenary Open Session for the August 2023 meeting will also be posted on the National Science Board's (Board) public website (http://www.nsf.gov/nsb) following Board approval.

The major actions and approvals at the Board's 485th meeting were:

- 1. The Board passed a resolution (NSB-2023-22) that it is the sense of the National Science Board that it is appropriate for the Director to transmit to the Office of Management and Budget the proposed fiscal year 2025 budget submission for the National Science Foundation.
- 2. The Board passed a resolution (NSB-2023-21) that it is the sense of the National Science Board that it is appropriate for the Director, or his designee, to amend the Record of Decision regarding the future of Arecibo Observatory to select Alternative 2 (Transition to Education-Focused Operations).
- 3. The Board passed a resolution (NSB-2023-23) that it is the sense of the National Science Board that it is appropriate for the Director, or his designee, to make an award for the operation and management of the Laser Interferometer Gravitational-Wave Observatory (LIGO).
- 4. The Board voted to approve the NSB board meeting dates for calendar year 2024 (NSB-2023-19).

John Veysey
Executive Officer