

BASIS FOR CLOSING  
A MEETING OF THE NSB COMMITTEE ON STRATEGY  
ON APRIL 18, 2018

On April 10, 2018, the Executive Committee of the National Science Board voted to close the teleconference meeting of the Committee on Strategy, scheduled for Wednesday, April 18, 2018 from 11:00 a.m. to 12:00 noon EDT. Board Members Drs. Zuber, Souvaine, Jackson and Peterson participated in the e-mail polling of the Executive Committee and voted “yes” to close the teleconference. The agenda of the teleconference is: Discussion of FY 2018 NSF Budget Plus Up.

The Committee Members, senior NSF Office of the Director and Program staff, Executive Secretary, NSBO Executive Officer, Committee Liaison, Board Counsel, and senior NSBO staff are expected to attend the closed teleconference meeting. The attached certificate provides the justification for closing the meeting.

CERTIFICATE

It is my opinion that the teleconference meeting of the Committee on Strategy, scheduled for April 18, 2018 may properly be closed to the public under 5 U.S.C. § 552b (c) (3) and 42 U.S.C. § 1863 (k) regarding the disclosure of budget information for upcoming fiscal years.

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Lawrence Rudolph  
General Counsel  
National Science Foundation