

BASIS FOR CLOSING
A MEETING OF THE NSB COMMITTEE ON STRATEGY
ON AUGUST 28, 2018

On August 17, 2018, the Executive Committee of the National Science Board voted to close the teleconference meeting of the Committee on Oversight, scheduled for Tuesday, August 28, 2018 from 4:00 – 4:45 p.m. EDT. Board Members Drs. Córdova, Souvaine, Jackson, Ochoa, and Peterson participated in the e-mail polling of the Executive Committee. All members voted “yes” to close the teleconference. The agenda of the teleconference is: Chair’s remarks; discussion of FY 2020 NSF, NSB, and OIG Budget Requests.

The Committee Members, senior NSF Office of the Director and Program staff, senior OIG staff, Executive Secretaries, NSBO Executive Officer, Committee Liaison, Board Counsel, and senior NSBO staff are expected to attend all or part of 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 August 28, 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.

//s//

Lawrence Rudolph
General Counsel
National Science Foundation