

BASIS FOR CLOSING
SUBCOMMITTEE ON HONORARY AWARDS ON NOVEMBER 20, 2018

On November 8, 2018 the Executive Committee of the National Science Board voted to close the teleconference meeting of the Subcommittee on Honorary Awards, scheduled for November 20, 2018 at 1 – 2:00 p.m. EST. Board Members Drs. Zuber, Souvaine, Jackson and Peterson participated in the e-mail polling of the Executive Committee. All members participating voted “yes” to close the teleconference. The agenda of the teleconference is: Committee Chair opening remarks; and review and discussion of the candidates nominated for the 2019 National Science Board Honorary Awards – the Vannevar Bush Award and the NSB Public Service Award.

The Board Members, Subcommittee Executive Secretary and National Science Board Office staff including the Executive Officer, and Board Counsel 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 Committee on Honorary Awards, scheduled for November 20, 2018 may properly be closed to the public under 5 U.S.C. § 552b (c) (6) regarding disclosure of personal information that would be an unwarranted invasion of personal privacy.

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Karen Santoro
Acting Deputy General Counsel
National Science Foundation