

BASIS FOR CLOSING  
COMMITTEE ON STRATEGY – JULY 22, 2020

On July 14, 2020, the Executive Committee (EC) of the National Science Board voted to close the teleconference meeting of the Committee on Strategy (CS), scheduled for July 22, 2020 from 2:30-3:30 p.m. EDT. All EC Members voted “yes” to close the teleconference. The agenda is: Chair’s remarks, Discussion of NSF’s Fiscal Year 2022 budget submission to the Office of Management and Budget.

The Board Members, Committee Executive Secretaries and National Science Board Office staff including the Executive Officer, Liaison, Board Counsel, and NSF staff including senior OD and BFA staff 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 Strategy, scheduled for July 22, 2020 may properly be closed to the public under 5 USC § 552b (c) (3) and 42 USC § 1863 (k).

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Lawrence Rudolph  
General Counsel  
National Science Foundation