

BASIS FOR CLOSING MEETING
COMMITTEE ON STRATEGY ON AUGUST 19, 2020

On August 10, 2020, the Executive Committee of the National Science Board voted to close the following meeting of the Committee on Strategy (CS), scheduled for Wednesday, August 19, 2020 from 3:00 to 3:45 p.m. EDT.

All Executive Committee Members, Drs. Panchanathan, Ochoa, McCrary, Phillips, and Zuber participated in the email polling of the Executive Committee. All members voted “yes” to close the videoconference.

The agenda of the CS videoconference is: Chair’s remarks; review and discussion of proposed CS recommendation of approval to the Board of the NSF, NSB and OIG FY 2022 budget submissions to the Office of Management and Budget (OMB).

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

CERTIFICATE

It is my opinion that the videoconference meeting of the Committee on Strategy scheduled for August 19, 2020 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.

Lawrence Rudolph
General Counsel
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