

BASIS FOR CLOSING
COMMITTEE ON STRATEGY
APRIL 8, 2021

On March 29, 2021, the Executive Committee (EC) of the National Science Board voted to close the videoconference meeting of the Committee on Strategy (CS), scheduled for April 8, 2021. EC Members Drs. Panchathan, Ochoa, McCrary, Phillips, and Richmond voted “yes” to close the teleconference. The agenda is: Committee Chair’s Opening Remarks; and discussion of NSF’s 2022-2026 Strategic Plan.

The Board Members, Committee Executive Secretaries and National Science Board Office staff including the Executive Officer, Liaison, and Board Counsel, and senior staff from the Office of the Director and the Office of Integrative Affairs, and of Budget, Finance, and Award Management 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 videoconference meeting of the CS, scheduled for April 8, 2021 may properly be closed to the public under 5 USC § 552b (c) (3) and 42 USC § 1863 (k).

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Peg Hoyle
General Counsel
National Science Foundation