

BASIS FOR CLOSING
COMMITTEE ON STRATEGY
FEBRUARY 23, 2022

On February 15, 2022, the Executive Committee (EC) of the National Science Board voted to close the videoconference meeting of the Committee on Strategy (CS), scheduled for March 24, 2021. All EC Members voted “yes” to close the teleconference. The agenda is: Chair’s opening remarks, Update on NSF’s FY 2022 and 2023 Budgets.

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 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 February 23, 2022, may properly be closed to the public under 5 USC § 552b (c) (3) and 42 USC § 1863 (k).

Peg Hoyle

Peg Hoyle
General Counsel
National Science Foundation