Basis for Closing Meetings and Closure Vote Notice
Ad hoc Committee on Elections – 4/16/2026

On April 9, 2026, the Executive Committee of the National Science Board (NSB, Board) voted to the April 16, 2026, meeting of the ad hoc Committee on Elections. All participating Executive Committee members voted "yes" to close the meetings. The justification for closing the meetings is provided in the attached certificate.

For the ad hoc closed meeting, the Executive Officer and Executive Secretary are expected to attend. The Board Chair or Committee Chair may allow other necessary or appropriate attendees or restrict attendance further.

C E R T I F I C A T E

It is my opinion that the discussions in the following meeting of the NSB committees may properly be closed for the reasons given.

T**he ad hoc Elections committee meeting is scheduled for Thursday, April 16, 2026, at 4:00 p.m. Eastern.** The agenda is: Chair's Opening Remarks about the agenda; Discussion of the slate of nominees for NSB Chair and Vice Chair positions for the 2026 – 2028 term, progress toward finalizing the slate, and next steps.

The Elections committee meeting may properly be closed to the public pursuant to 5 U.S.C. § 552b (c) (6) regarding the disclosure of information of a personal nature where disclosure would constitute a clearly unwarranted invasion of personal privacy.

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Angela R. Williams
General Counsel
National Science Foundation