## NATIONAL SCIENCE BOARD (493<sup>RD</sup> MEETING)

Tuesday, February 11, 2025 (Meeting conducted in person and via Zoom)	
Closed Plenary Session	
Chair'S Opening Remarks	11:00 AM
Committee Reports	
Committee on Awards and Facilities  National Radio Astronomy Observatory Presentation and Vote Context Items:  Mid-scale Research Infrastructure Track 1 Portfolio National Geophysical Facility O&M award	11:00 – 11:20 AM
NSB-NSF Commission on Merit Review  Overview of Revised Commission Report and Discussion	11:20 – 11:40 AM
Vote to Enter Executive Closed Session	11:40 AM
Executive Plenary Session	
Chair's Remarks  • Honorary Awards and Vote  • Preparing for possible NSB leadership transition including status of Board initiatives	11:45 – 1:15 PM
End of Meeting, 1:15 PM	