Closure Vote Notice

National Science Board Joint Meeting of the Committee on Strategy and Committee on Awards & Facilities – 4/29/2025

On April 22, 2025, the Executive Committee of the National Science Board (NSB, Board) voted to close the April 29, 2025, joint meeting of the Committee on Strategy (CS) and Committee on Awards & Facilities (A&F). All Executive Committee members participating (Drs. McCrary, Brzezinska, Ward) voted "yes" to close the meetings.

For the closed meeting of the CS and A&F committees, senior Office of the Director and Office of Budget, Finance and Award Management staff may attend, and the NSBO Executive Officer, senior NSBO staff, liaisons, and Senior Counsel may attend in addition to the Board members.

CERTIFICATE

It is my opinion that the following meeting of the CS and A&F Committees may properly be closed for the reasons given.

Agenda: Committee on Strategy Chair's remarks about the agenda; Committee on Awards & Facilities Chair's remarks about the agenda; and Discussion of hypothetical NSF budget scenarios.

This meeting may properly be closed to the public under 5 USC § 552b (c) (3)(B) and 42 USC § 1863 (k) (consideration of budgets prior to the submission of the President's budget to Congress).

Angela R. Williams General Counsel National Science Foundation