

**Basis for Closing the National Science Board Meeting of the  
Committee on Strategy and Budget, Subcommittee on Facilities on June 17, 2011**

On June 13, 2011, the Executive Committee of the National Science Board voted to close the June 17, 2011 teleconference of its Committee on Strategy and Budget, Subcommittee on Facilities. Board Members Drs. Bowen, Droegemeier, Souvaine, and Suresh, participated in the e-mail polling of the Executive Committee. A majority of the members voted “yes” to close the June 17, 2011 teleconference.

The Board Members, National Science Board Office staff, and selected NSF staff will participate. The justification for closing particular portions of the meeting is provided in the attached certification.

## C E R T I F I C A T E

It is my opinion that the teleconference meeting of the Committee on Strategy and Budget, Subcommittee on Facilities, National Science Board (NSB) scheduled for June 17, 2011, having to do with nominees for appointments as NSB members and National Science Foundation (NSF) staff, or with specific staffing or personnel issues or actions, may properly be closed to the public under 5 U.S.C. § 552b(c) (2) and (6); those portions having to do with proposed budgets for a particular fiscal year may properly be closed to the public under 5 U.S.C. § 552b(c) (3) and 42 U.S.C. 1863(k); and those portions having to do with proposals and awards for specific grants, contracts, or other arrangements may properly be closed to the public under 5 U.S.C. § 552b(c) (4), (6), and (9) (B).

*[signed]*

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Lawrence Rudolph  
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