PUBLIC AGENDA

Public visitors to an open meeting must arrange for a visitor's badge in advance. Call 703-292-7000 or email NationalScienceBrd@nsf.gov, and leave your name and place of business to request a badge, which can be picked up at the NSF visitor's desk the day of the meeting. Check http://www.nsf.gov/nsb/meetings/notices.jsp for additional information.

Note that the open meetings are webcast. The link for the May 2015 meetings is http://www.tvworldwide.com/events/nsf/150505/.

NATIONAL SCIENCE BOARD
440th MEETING
National Science Foundation
4201 Wilson Blvd., Arlington, VA 22230, Room 1235
May 5 – 6, 2015

PLENARY SESSIONS
Tuesday, May 5th

Open Session
(11:15 a.m. – 11:35 a.m.)

11:15 a.m. 1. Presentation by 2015 Public Service Award Recipient –
American Museum of Natural History, Ms. Ellen Futter, President

Open Session
(11:35 a.m. – 11:55 a.m.)

11:35 a.m. 2. Presentation by 2015 Public Service Award Recipient –
Museum of Science, Boston, Dr. Ioannis Miaoulis, President

PLENARY SESSIONS
Wednesday, May 6th

Executive Closed Session
(8:00 a.m. – 8:30 a.m.)

8:00 a.m. 3. Approval of Executive Closed Session Minutes, February 2015
4. Election of Executive Committee Members
5. Board Member Proposals
6. Chairman's Remarks

Closed Session
(8:30 a.m. – 10:30 a.m.)

8:30 a.m. 7. Approval of Closed Session Minutes, February 2015
8. Discussion on Risks to NSF

9. Awards and Agreements/CPP Action Items
    - RCRV
    - NOAO
    - NRAO
    - Gemini Observatory
    - NHMFL
11. Closed Committee Reports
12. Chairman's Remarks

Open Session
(10:45 a.m. – 11:05 a.m.)

10:45 a.m. 13. Presentation by 2015 Alan T. Waterman Award Recipient, Dr. Andrea Alù

Open Session
(11:05 a.m. – 11:25 a.m.)

11:05 a.m. 14. Presentation by 2015 Vannevar Bush Award Recipient

Open Session
(12:30 p.m. – 1:15 p.m.)

12:30 p.m. 15. Approval of Open Session Minutes, February 2015
            16. Chairman's Report
            17. Resolution Votes
            18. Director's Report
            19. Open Committee Reports
            20. Chairman's Remarks

3:00 p.m.   Adjourn