MEMORANDUM TO MEMBERS OF THE NATIONAL SCIENCE BOARD

SUBJECT: Major Actions and Approvals at the August 3-4, 2022 Meeting

This memorandum is made publicly available for any interested parties to review. The minutes of the Plenary Open Session for the August 2022 meeting will also be posted on the National Science Board's (Board) public website (http://www.nsf.gov/nsb) following Board approval.

The major actions and approvals at the Board's 480th meeting were:

- 1. The Board passed a resolution (NSB-2022-24) authorizing the Director to include construction of the Leadership-Class Computing Facility in a future NSF budget request to Congress.
- 2. The Board passed a resolution (NSB-2022-25) authorizing the Director to increase the awards for the operation and management of the Seismological Facility for the Advancement of Geoscience and the Geodetic Facility for the Advancement of Geoscience.
- 3. The Board passed a resolution (NSB-2022-26) authorizing the Director to make an award for the operation and management of NSF's National Optical-Infrared Astronomy Research Laboratory.
- 4. The Board passed a resolution (NSB-2022-27) authorizing the Director to make an award for the operation and management of the National High Magnetic Field Laboratory.
- 5. The Board passed a resolution (NSB-2022-28) authorizing the Director to award additional funds for the construction and commissioning of the Regional Class Research Vessels.
- 6. The Board approved its Calendar Year 2023 schedule of meetings.

John Veysey Executive Officer

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