

AGENDA
NATIONAL SCIENCE BOARD
359th MEETING
August 2 - 3, 2000

National Science Foundation
Arlington VA 22230
Room 1235

Wednesday, August 2

Executive Closed Session
(12:30 p.m. - 1:00 p.m.)

- 12:30 p.m.
1. Closed Session Minutes, August 2000
 2. Executive Committee Elections
 3. NSB Member Proposals

Thursday, August 3

Closed Session
(11:30 a.m. - 12:00 Noon)

- 11:30 a.m.
4. Awards and Agreements

Open Session
(12:30 p.m. - 4:30 p.m.)

- 12:30 p.m.
5. Swearing in, NSB Nominees
 6. Open Session Minutes, May 2000
 7. Closed Session Items for October, 2000
 8. Chairman's Report
 9. Director's Report
 10. NSF Planning Issues
 Priority Setting
 Diversity
 11. National S&E Infrastructure

12. EHR Program Approvals
Federal Cyber Service: Scholarship
for Service (SFS) Program
Centers for Learning and
Teaching Program
13. NSB Report -- *Communicating Science in the National Interest*
14. Committee Reports
15. Presentation: NSF Office of the Inspector General
16. Other Business

Closed Session
(4:30 p.m. - 6:00 p.m.)

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| 4:30 p.m. | 17. FY 2002 Budget |
| 6:00 p.m. | <i>Adjourn</i> |

Marta Cehelsky
Executive Officer

Approved:

Eamon M. Kelly
Chairman