

MEMORANDUM TO MEMBERS OF THE NATIONAL SCIENCE BOARD

SUBJECT: NSB Meeting Dates for Calendar Year 2002

As part of its annual business conducted at the May meeting, the Board approves its meeting schedule for the next calendar year.

For the specified meeting times, we have polled Members' offices to assure attendance by the highest number of individuals possible. We have also taken into account possible conflicts with holidays and with major meetings of professional and scientific organizations. You were provided with a list of these meetings during the polling process to help you identify conflicts.

2002 Calendar of National Science Board Meetings

January 30, 31, February 1 (Wednesday/Thursday/Friday)
[Policy Meeting and Board Retreat]

March 13, 14 (Wednesday/Thursday)

May 8, 9 (Wednesday/Thursday)
[Annual Meeting]

August 14, 15 (Wednesday/Thursday)

October 9, 10 (Wednesday/Thursday)

November 20, 21 (Wednesday, Thursday)

Executive Committee

January (TBD)

June/July (TBD)

The following resolution is proposed for your consideration.

The National Science Board approves the schedule of Board meeting dates for Calendar Year 2002 as contained in NSB-01-93.

Marta Cehelsky
Executive Officer