National Science Board

Sunshine Act Meetings; Notice

The National Science Board, pursuant to NSF regulations (45 CFR Part 614), the National Science Foundation Act, as amended (42 U.S.C. § 1862n-5), and the Government in the Sunshine Act (5 U.S.C. § 552b), hereby gives notice in regard to the scheduling of meetings for the transaction of National Science Board business and other matters specified, as follows:

AGENCY HOLDING MEETING: National Science Board

DATE AND TIME: Monday, September 22, 2008, at 8:00 a.m.


STATUS: Some portions open, some portions closed

OPEN SESSIONS:
September 22, 2008
8:00 a.m. – 8:10 a.m.
8:10 a.m. – 11:15 a.m.
11:15 a.m. – 12:00 p.m.

CLOSED SESSIONS:
September 22, 2008
1:30 p.m. – 2:15 p.m.
2:15 p.m. – 2:30 p.m.

AGENCY CONTACT: Dr. Robert E. Webber, rwebber@nsf.gov, (703) 292-7000, http://www.nsf.gov/nsb/

MATTERS TO BE DISCUSSED:

Monday, September 22, 2008

Open Session: 8:00 a.m. – 8:10 a.m.
Chairman’s Introduction and University of Alaska Fairbanks Welcome

Committee on Programs and Plans (CPP)
Open Session: 8:10 a.m. – 11:15 a.m.
• Approval of August 2008 CPP Minutes
• Committee Chairman’s Remarks
- Plenary Open -

Open Session: 11:15 a.m. – 12:00 p.m.
- Approval of August 2008 Minutes
- Resolution to Close December 2008 Meeting
- Chairman’s Report
- Director’s Report
- Open Committee Report

Committee on Programs and Plans (CPP)
Closed Session: 1:30 p.m. – 2:15 p.m.
- Chairman’s Remarks
- NSB Information Item: National Astronomy and Ionosphere Center (NAIC)
- NSB Action Item: Management and Operations of the National Optical Astronomy Observatory and the National Solar Observatory

Plenary Closed
Closed Session: 2:15 p.m. – 2:30 p.m.
- Approval of August 2008 Minutes
- Awards and Agreements
- Closed Committee Reports

Ann Ferrante
Technical Writer/Editor