

**National Science Board Meeting, February 3-4, 2010**

**National Science Foundation, 4201 Wilson, Blvd., Rooms 1235 and 1295**

**Meeting Day One, February 3, 2010**

7:30 a.m. – 7:35 a.m. (Board Room, 1235)

**Chairman's Introduction**

**Room 1235 (Board Room)**

**Room 1295**

7:35 a.m. – 8:30 a.m.

**Joint Committee Mtg.: Committee on Programs and Plans/Committee on Strategy and Budget**

8:30 a.m. – 10:00 a.m.

**Committee on Programs and Plans**

8:30 a.m. – 8:50 a.m.

**Task Force on the NSF 60<sup>th</sup> Anniversary**

9:00 a.m. – 10:00 a.m.

**Committee on Strategy and Budget**

10:00 a.m. – 12:00 p.m.

**Committee on Education and Human Resources**

**Lunch:** 12:00 p.m. – 1:00 p.m.

1:00 p.m. – 1:45 p.m.

**Committee on Programs and Plans**

- Subcommittee on Polar Issues

1:00 p.m. – 1:20 p.m.

**Executive Committee**

Closed: 1:45 p.m. – 3:45 p.m.

**Committee on Programs and Plans**

- Subcommittee on Polar Issues

Closed: 3:45 p.m. – 4:45 p.m.

**Committee on Strategy and Budget**

- Subcommittee on Facilities

4:45 p.m. – 5:45 p.m.

**Committee on Audit & Oversight**

**Meeting Day Two, Board Room 1235, February 4, 2010**

8:00 a.m. – 9:30 a.m.

**Committee on Programs and Plans**

9:30 a.m. – 10:00 a.m.

**Committee on Science and Engineering Indicators**

Closed: 10:00 a.m. – 10:30 a.m.

**Plenary Executive Closed**

Approval of Plenary Executive Closed Minutes, December 2009

Board Member Proposals

Election of *ad hoc* Committee on Nominating for NSB Elections

Approval of Honorary Award Recipient

Closed: 10:30 a.m. – 11:30 a.m.

**Plenary Closed**

Approval of Closed Session Minutes, December 2009

Awards and Agreements- Committee on Programs and Plans Presentations

Closed Committee Reports

11:30 a.m. – 12:00 p.m.

**Plenary Open**

60<sup>th</sup> Anniversary Distinguished Speaker

**Lunch:** 12:00 p.m. – 1:00 p.m.

1:00 p.m. – 3:00 p.m.

**Plenary Open**

Approval of Open Session Minutes, December 2009

Closed Session Items for May 2010 Meeting

Chairman's Report

Task Force on Merit Review

Director's Report

Open Committee Reports

/signed/  
Steven C. Beering  
Chairman

/signed/  
Craig R. Robinson  
Acting Executive Officer

**Meeting Adjourns : 3:00 p.m.**

