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: Friday, September 24, 2010, at 7:45 a.m.

PLACE: Jacket Legacy Room, David B. Miller Yellow Jacket Student Union, Black Hills State University, Spearfish, South Dakota

UPDATES & POINT OF CONTACT: Please refer to the National Science Board website www.nsf.gov/nsb for additional information and schedule updates (time, place, subject matter or status of meeting) may be found at http://www.nsf.gov/nsb/notices/.

AGENCY CONTACT: Jennie L. Moehlmann, jmoehlma@nsf.gov, (703) 292-7000.

PUBLIC AFFAIRS CONTACT: Dana Topousis, dtopousi@nsf.gov, (703) 292-7750.

STATUS: One closed and several open sessions

CLOSED SESSION:

September 24, 2010
7:45 a.m. – 8:00 a.m.

OPEN SESSIONS:

September 24, 2010
8:00 a.m. – 8:30 a.m.
8:30 a.m. – 9:30 a.m.
9:45 a.m. – 10:05 a.m.
10:05 a.m. – 11:00 a.m.
11:00 a.m. – 11:20 a.m.
11:20 a.m. – 11:45 a.m.
MATTERS TO BE DISCUSSED:

Thursday, September 24, 2010

Plenary Executive Closed
Closed Session: 7:45 a.m. – 8:00 a.m. Jacket Legacy Room
Approval of Executive Closed Session Minutes, May 2010
Election of Executive Committee Member

Plenary Open
Open Session: 8:00 a.m. – 11:45 a.m. Jacket Legacy Room
8:00 a.m. Chairman’s Introduction and Black Hills State University
President’s Welcome
Chairman’s Report
Director’s Report

8:30 a.m. Presentations from Tribal College Presidents:
Moderator: Dr. Jody Chase, National Science Foundation, Program Director, Tribal Colleges and Universities Program (TCUP)
- Dr. Lionel R. Bordeaux, Sinte Gleska University (Invited)
- Dr. Diana Canku, Sisseton Wahpeton College
- Mr. Thomas Shortbull, Oglala Lakota College
- Dr. Laurel Vermillion, Sitting Bull College

9:30 a.m. Break

9:45 a.m. Overview of South Dakota Science and Engineering Research
Introduction: Dr. Jack Warner, Executive Director, SD Board of Regents
Presenter: Dr. Gary Johnson, System VP of Research, SD Board of Regents

10:05 a.m. Discussion on Research at South Dakota’s Institutions of Higher Learning
Discussion Leader: Dr. Gary Johnson, System Vice President of Research, SD Board of Regents
Discussants:
- Dr. Duane Hrncir, Provost/Vice Pres. for Academic Affairs, SDSMT
- Dr. Laura Jenski, Vice President for Research, USD
- Dr. Kevin Kephart, Vice President for Research, SDSU
- Dr. Jack Warner, Executive Director, SD Board of Regents

11:00 a.m. Broad Impact of Deep Underground Science and Engineering Laboratory (DUSEL) on South Dakota Graduate Education in Physics
Presenter: Dr. Robert Wharton, SDSMT President

11:20 a.m. Integrative Graduate Education and Research Traineeship (IGERT) Program in South Dakota
Presenter: Dr. Mary Berry, USD
11:40 a.m. Chairman’s Closing Remarks

11:45 a.m. Adjourn

Daniel A. Lauretano
Counsel to the National Science Board