

**National Science Board Meeting, May 10-11, 2011**

National Science Foundation, 4201 Wilson Blvd., Room 1235

**Committee Meetings, May 9, 2011**

**CSB Subcommittee on Facilities (SCF)**

Open: 8:00 a.m. – 11:30 a.m.

Closed: 12:30 p.m. – 2:00 p.m.

**Committee on Programs and Plans (CPP)**

Open: 2:15 p.m. – 4:30 p.m.

Closed: 4:30 p.m. – 6:15 p.m.

**Board Meeting Day One, May 10, 2011**

Open: 8:00 a.m. – 8:15 a.m. (Board Room, 1235)

**Chairman's Introduction**

Open: 8:15 a.m. – 9:00 a.m.

**CPP Subcommittee on Polar Issues (SOPI)**

Open: 9:00 a.m. – 10:30 a.m.

Closed: 10:30 a.m. – 11:00 a.m.

**Committee on Audit and Oversight (A&O)**

Open: 11:00 a.m. – 12:00 p.m.

**Plenary Open**

Presentations by Honorary Award Recipients: Vannevar Bush Award, Dr. Charles Vest and Waterman Award, Dr. Casey Dunn

**Lunch:** 12:00 p.m. – 1:00 p.m.

Open: 1:00 p.m. – 2:30 p.m.

**Task Force on Merit Review**

Open: 2:30 p.m. – 4:00 p.m.

**Committee on Science and Engineering Indicators (SEI)**

**Meeting Day Two, May 11, 2011**

Open: 8:00 a.m. – 9:00 a.m.

**Committee on Education and Human Resources (CEH)**

Open: 9:00 a.m. – 10:00 a.m.

**CSB Task Force on Data Policies**

Open: 10:00 a.m. – 10:30 a.m.

**CPP Task Force on Unsolicited Mid-Scale Research (MS)**

Open: 10:30 a.m. – 11:00 a.m.

Closed: 11:00 a.m. – 11:15 a.m.

**Committee on Strategy and Budget (CSB)**

Open: 11:15 a.m. – 12:15 p.m.

**Plenary Open**

Presentations by Honorary Award Recipients: NSB Public Service Award – Individual, Dr. Moira Gunn and NSB Public Service Award – Group, The Exploratorium, Dr. Dennis Bartels

**Lunch:** 12:15 p.m. – 1:15 p.m.

Open: 1:15 p.m. – 1:30 p.m.

**Executive Committee**

Closed: 1:30 p.m. – 1:45 p.m.

**Plenary Executive Closed**

Approval of Plenary Executive Closed Minutes, February 2011  
Election of Executive Committee Members  
Board Office Personnel

Closed: 1:45 p.m. – 2:15 p.m.

**Plenary Closed**

Approval of Plenary Closed Minutes, February 2011  
Awards and Agreements  
CPP Action Items  
Closed Committee Reports

Open: 2:15 p.m. – 3:15 p.m.

**Plenary Open**

Approval of Open Session Minutes, February 2011  
Chairman's Report  
Director's Report  
Open Committee Reports

**Meeting Adjourns:** 3:15 p.m.