

**Basis for Closing the National Science Board Meeting of the  
Ad hoc Committee on Nominations for the NSB Class of 2012 - 2018 on June 18, 2011**

On June 20, 2011, the Executive Committee of the National Science Board voted to close a portion of the June 28, 2011 teleconference of the ad hoc Committee on Nominations for the NSB Class of 2012 – 2018. Board Members Drs. Bowen, Droegemeier, Souvaine, and Suresh, participated in the e-mail polling of the Executive Committee. A majority of the members voted “yes” to close the June 28, 2011 teleconference.

The Board Members, National Science Board Office staff, and selected NSF staff will participate. The justification for closing particular portions of the meeting is provided in the attached certification.

## C E R T I F I C A T E

It is my opinion that the teleconference meeting of the ad hoc Committee on Nominations for the NSB Class of 2012 - 2018, National Science Board (NSB) scheduled for June 28, 2011, having to do with nominees for appointments as NSB Members and National Science Foundation (NSF) staff, or with specific staffing or personnel issues or actions, may properly be closed to the public under 5 U.S.C. § 552b(c) (2) and (6).

*[signed]*

Sandra Scholar

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*for* Lawrence Rudolph  
General Counsel  
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