

**Basis for Closing
National Science Board Meetings on August 29, 2011**

On August 15, 2011, the Executive Committee of the National Science Board voted to close the teleconference meetings of the *ad hoc* Committee on Nominations for the NSB Class of 2012-2018, the Committee on Audit and Oversight, and the Committee on Strategy and Budget – all held on August 29, 2011. Board Members Drs. Bowen, Souvaine, and Suresh participated in the e-mail polling of the Executive Committee. A majority of the members voted “yes” to close the teleconference meetings on August 29, 2011.

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

C E R T I F I C A T E

It is my opinion that the teleconference meetings of the National Science Board (NSB) committees scheduled for August 29, 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); and those portions having to do with proposed budgets for a particular fiscal year may properly be closed to the public under 5 U.S.C. § 552b(c) (3) and 42 U.S.C. 1863(k).

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