

**National Science Board Meeting, September 13, 2011**

**University of Arizona, Student Union Memorial Center (Catalina Room & Tucson Room)**

**Board Meeting, Tuesday, September 13, 2011**

**ad hoc Committee on Nominations for the Class of 2012-2018 (NOMS)**

Closed: 7:30 a.m. – 7:45 a.m.

**Plenary Executive Closed**

Closed: 7:45 a.m. – 8:00 a.m.

Approval of Plenary Executive Closed Minutes, May 2011  
Nominations Committee Recommendations

**Chairman's Introduction and Welcome from President Eugene Sander, University of Arizona**

Open: 8:00 a.m. – 8:15 a.m.

**Plenary Open**

Open: 8:15 a.m. – 9:30 a.m.

**Presentations: Changing Landscape of Undergraduate STEM Education**

**Leslie Tolbert**, VP for Research, Graduate Studies, and Economic Development, University of Arizona (Moderator)

**Philip Stokes**, Program Coordinator, SAGUARO Program, Department of Geosciences, University of Arizona

**Jennie Scott**, Director of Curriculum & Articulation Services, Pima Community College

**Maria Teresa Velez**, Associate Dean, Graduate College, University of Arizona

**Randall Richardson**, Professor Solid-Earth Geophysics, University of Arizona

**Sharon Hall**, Arizona State University Decision Center

**CSB Subcommittee on Facilities (SCF)**

Open: 9:30 a.m. – 10:00 a.m.

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

Open: 10:00 a.m. – 10:30 a.m.

**Task Force on Merit Review (MR)**

Open: 10:30 a.m. – 11:00 a.m.

**CSB Task Force on Data Policies (DP)**

Open: 11:00 a.m. – 11:30 a.m.

**Plenary Open**

Open: 11:30 a.m. – 12:00 p.m.

Approval of Plenary Open Minutes, July 2011.

Chairman's Report

Director's Report

Open Committee Reports

Chairman's Closing Remarks