

National Science Board Meeting, February 2-3, 2012

National Science Foundation, 4201 Wilson Blvd., Room 1235

Board Meeting: Thursday, Feb. 2, 2012, Board Room 1235

Chairman's Introduction

Open: 8:15 a.m. – 8:20 a.m.

Committee on Strategy and Budget (CSB)/Committee on Programs and Plans (CPP) Joint Session

Open: 8:20 a.m. – 9:00 a.m.

Closed: 9:00 a.m. – 9:45 a.m.

CPP Meeting

Open: 9:45 a.m. – 10:30 a.m.

Closed: 10:30 a.m. – 11:45 a.m.

Lunch: 11:45 a.m. – 1:00 p.m.

CSB Subcommittee on Facilities (SCF)

Open: 1:00 p.m. – 1:45 p.m.

CPP Subcommittee on Polar Issues (SOPI)

Open: 1:45 p.m. – 2:45 p.m.

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

Open: 2:45 p.m. – 3:30 p.m.

CSB Task Force on Data Policies (DP)

Open: 3:30 p.m. – 4:00 p.m.

Committee on Audit and Oversight (A&O)

Open: 4:00 p.m. – 4:45 p.m.

Closed: 4:45 p.m. – 5:00 p.m.

Board Meeting: Friday, Feb. 3, 2012, Board Room 1235

Committee on Education and Human Resources (CEH)

Open: 7:45 a.m. – 9:00 a.m.

Committee on Strategy and Budget (CSB)

Open: 9:00 a.m. – 10:00 a.m.

Closed: 10:00 a.m. – 11:00 a.m.

Committee on Science and Engineering Indicators (SEI)

Open: 11:00 a.m. – 11:30 a.m.

Lunch: 11:30 a.m. – 12:30 p.m.

Plenary Executive Closed

Closed: 12:30 p.m. – 1:00 p.m.

Approval of Plenary Executive Closed Minutes, December 2011
Election of *ad hoc* Committee on Nominating for NSB Elections
Candidate Site for 2012 Board Retreat and Off-Site Meeting
Approval of Honorary Award Recommendations

Plenary Closed

Closed: 1:00 p.m. – 1:20 p.m.

Approval of Plenary Closed Minutes, December 2011
Awards and Agreements
CPP Action Item
Closed Committee Reports

Plenary Open

Open: 1:30 p.m. – 2:45 p.m.

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

Meeting Adjourns: 2:45 p.m.