

National Science Board Meeting, May 2 – 4, 2012

National Science Foundation, 4201 Wilson Blvd., Room 1235

Committee Meeting: May 2, 2012

Open: 9:00 a.m. – 11:00 a.m. (Board Room, 1235)

Closed: 11:00 a.m. – 12:00 p.m.

CSB Subcommittee on Facilities (SCF)

Lunch: 12:00 p.m. – 1:30 p.m.

Open: 1:30 p.m. – 5:30 p.m.

Closed: 5:30 p.m. – 6:30 p.m.

Committee on Programs and Plans (CPP)

Board Meeting Day One: May 3, 2012

Open: 8:00 a.m. – 8:05 a.m. (Board Room, 1235)

Chairman's Introduction

Open: 8:05 a.m. – 9:30 a.m.

Closed: 9:30 a.m. – 11:00 a.m.

Committee on Strategy and Budget (CSB)

Open: 11:00 a.m. – 12:00 p.m.

Plenary Open

Presentations by Waterman Award Recipients: Dr. Scott Aaronson and Dr. Robert Wood

Lunch: 12:00 p.m. – 1:00 p.m.

Open: 1:00 p.m. – 2:00 p.m.

CPP Subcommittee on Polar Issues (SOPI)

Open: 2:00 p.m. – 3:00 p.m.

Closed: 3:00 p.m. – 3:30 p.m.

Committee on Audit and Oversight (A&O)

Meeting Day Two: May 4, 2012

Closed: 8:00 a.m. – 9:00 a.m.

Plenary Executive Closed

Approval of Plenary Executive Closed Minutes, February 2012

Board Member Proposals

Election of NSB Chairman and Vice Chairman

NSF Personnel

Strategic Alignment of Budget and Functions

Closed: 9:00 a.m. – 9:15 a.m.

Plenary Closed

Approval of Plenary Closed Minutes, February 2012

Closed Committee Reports

Open: 9:15 a.m. – 10:15 a.m.

Committee on Education and Human Resources (CEH)

Open: 10:15 a.m. – 10:45 a.m.

Committee on Science and Engineering Indicators (SEI)

Open: 10:45 a.m. – 11:45 a.m.

Plenary Open

Presentations by Honorary Award Recipients: NSB Public Service Award – Individual, Dr. Lawrence Krauss and
NSB Public Service Award – Group, NPR Science Desk, Dr. Joe Palca

Lunch: 11:45 a.m. – 12:45 p.m.

Open: 12:45 p.m. – 3:00 p.m.

Plenary Open

Recognition of the Class of 2012 Board Members

Approval of Open Session Minutes, February 2012

Chairman's Report

Director's Report

Open Committee Reports

Meeting Adjourns: 3:00 p.m.