

**National Science Board Meeting, July 16 – 18, 2012**

National Science Foundation, 4201 Wilson Blvd., Room 1235

**CPP Meeting: Monday, July 16, Board Room 1235**

**Committee on Programs and Plans (CPP)**

Open: 3:00 p.m. – 3:15 p.m.

Closed: 3:15 p.m. – 5:45 p.m.

**Board Meeting: Tuesday, July 17, 2012, Board Room 1235**

**Chairman's Introduction**

Open: 8:15 a.m. – 8:20 a.m.

**CSB Subcommittee on Facilities (SCF)**

Open: 8:20 a.m. – 8:30 a.m.

**CPP Meeting**

Open: 8:30 a.m. – 11:00 a.m.

**Committee on Audit and Oversight (A&O)**

Open: 11:00 a.m. – 11:45 a.m.

**Lunch:** 11:45 a.m. – 12:30 p.m.

**Break:** 12:30 p.m. – 1:30 p.m.

**Committee on Science and Engineering Indicators (SEI)**

Open: 1:30 p.m. – 4:00 p.m.

**Board Meeting: Wednesday, July 18, 2012, Board Room 1235**

**Committee on Strategy and Budget (CSB)**

Open: 8:00 a.m. – 8:30 a.m.

Closed: 8:30 a.m. – 9:00 a.m.

**Plenary Executive Closed**

Closed: 9:00 a.m. – 9:30 a.m.

Approval of Plenary Executive Closed Minutes, May 2012

Board Member Proposals

Update on Antarctic Infrastructure Planning

**Plenary Closed**

Closed: 9:30 a.m. – 10:00 a.m.

Approval of Plenary Closed Minutes, May 2012

Awards and Agreements

Closed Committee Reports

**Break:** 10:00 a.m. – 11:00 a.m.

**Plenary Open**

Open: 11:00 a.m. – 12:00 p.m.

Approval of Open Session Minutes, May 2012

Chairman's Report

Director's Report

Open Committee Reports

**Meeting Adjourns:** 12:00 p.m.