

Vote Notice and Basis for Closure

National Science Board Committee Meeting on August 21, 2012

On August 13, 2012, the Executive Committee of the National Science Board voted to close the teleconference meeting of the Committee on Strategy and Budget scheduled for August 21, 2012. Executive Committee members Drs. Suresh, Arvizu, Droegemeier, Lineberger and Souvaine participated in the e-mail polling of the Executive Committee. A majority of members voted "yes" to close the meeting.

The Committee members and consultants, National Science Board Office staff, and selected NSF staff will attend the closed meetings. The justification for closing the meeting is provided in the attached certificate.

CERTIFICATE

It is my opinion that the teleconference meeting of the National Science Board's Committee on Strategy and Budget scheduled for August 21, 2012, having to do with the following subject matter may properly be closed: the Chairman's remarks, and consideration and approval of the National Science Foundation FY 2014 budget - to be closed under 5 USC 552b (c)(3) and 42 USC 1863 (k).



Lawrence Rudolph
General Counsel
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