

## **Vote Notice and Basis for Closure**

### **National Science Board Meeting on August 23, 2012**

On August 13, 2012, the Executive Committee of the National Science Board voted to close the teleconference meeting of the National Science Board scheduled for August 23, 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 scheduled for August 23, 2012, having to do with the following subject matter may properly be closed: the Chairman's remarks – to be closed under 5 USC 552b (c)(3) and 42 USC 1863 (k), 552b USC (c)(4) and (c)(9)(B); discussion of Advanced Laser Interferometer Gravitational Wave Observatory (AdvLIGO) Construction Project Change in Scope – to be closed under 552b USC (c)(4) and (c)(9)(B); discussion and action on closed committee reports – to be closed under 5 USC 552b (c)(3) and 42 USC 1863 (k).

A handwritten signature in blue ink, reading "Lawrence Rudolph", is written over a horizontal line.

Lawrence Rudolph  
General Counsel  
National Science Foundation