The National Science Board’s *ad hoc* Committee on Nominations for the NSB Class of 2014-2020, pursuant to NSF regulations (45 CFR Part 614), the National Science Foundation Act, as amended (42 U.S.C. § 1862n-5), and the Government in the Sunshine Act (5 U.S.C. § 552b), hereby gives notice in regard to the scheduling of a meeting for the transaction of National Science Board business, as follows:

**DATE AND TIME:** Thursday, June 13, 2013 at 11:00 a.m. EDT

**SUBJECT MATTER:** Discussion of nomination process regarding the 2014-2020 class of National Science Board members.

**STATUS:** Closed.

This meeting will be held by teleconference originating at the National Science Board Office, National Science Foundation, 4201 Wilson Blvd., Arlington, VA 22230.

Please refer to the National Science Board website (www.nsf.gov/nsb) for information or schedule updates, or contact: Brandon Powell, National Science Foundation, 4201 Wilson Blvd, Arlington, VA 22230. Telephone: (703) 292-7000.

**Ann Bushmiller**
NSB Senior Legal Counsel