

Basis for Closing  
National Science Board Meeting on August 26, 2013

On Friday August 16, 2013 the Executive Committee of the National Science Board voted to close the teleconference meeting of the *ad hoc* Committee on Nominations for the NSB Class of 2014-2020, scheduled for August 26, 2013 at 3:30 p.m. Board Members Drs. Marrett, Arvizu, Droegemeier, Lineberger and Sargent participated in the e-mail polling of the Executive Committee. The subject of the meeting will be consideration of nominations for the NSB class of 2014-2020.

All members voted “yes” to close the teleconference.

The Committee Members and Executive Secretary and National Science Board Office staff including the Executive Officer and Board Counsel will attend the closed teleconference meeting. The consideration process may properly be closed to the public under 5 U.S.C. § 552b(c)(6).

CERTIFICATE

It is my opinion that the teleconference meeting of the *ad hoc* Committee on Nominations for the NSB Class of 2014-2020, scheduled for August 26, 2013, regarding the consideration process may properly be closed to the public under 5 U.S.C. § 552b(c)(6).

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Lawrence Rudolph  
General Counsel  
National Science Foundation