

Basis for Closing  
National Science Board Meeting on November 18, 2013

On November 7, 2013 the Executive Committee of the National Science Board voted to close the teleconference meeting of the *ad hoc* Committee on Honorary Awards, scheduled for November 18, 2013 at 11:00 a.m. Board Members Drs. Marrett, Droegemeier, Lineberger and Sargent participated in the e-mail polling of the Executive Committee.

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 are expected to attend the closed teleconference meeting. The justification for closing the meeting is provided in the attached certificate.

CERTIFICATE

It is my opinion that the teleconference meeting of the *ad hoc* Committee on Honorary Awards, scheduled for November 18, 2013, regarding consideration of the nominations received for honorary awards may properly be closed to the public under 5 U.S.C. § 552b(c)(6).

/s/

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Lawrence Rudolph  
General Counsel  
National Science Foundation