

BASIS FOR CLOSING
NATIONAL SCIENCE BOARD MEETING ON FEBRUARY 6, 2014

On January 30, 2014 the Executive Committee of the National Science Board voted to close the teleconference meeting of the Subcommittee on Facilities, scheduled for Thursday, February 6, 2014 at 1:00 p.m. Board Members Drs. Marrett, Arvizu, Droegemeier, and Lineberger participated in the e-mail polling of the Executive Committee.

All members participating voted “yes” to close the teleconference.

The Subcommittee Members and Executive Secretary and National Science Board Office staff including the Executive Officer, Liaison and Board Counsel are expected to attend the closed teleconference meeting. The justification for closing the meeting is provided in the certificate below.

COUNSEL CERTIFICATE

It is my opinion that the teleconference meeting of the Subcommittee on Facilities, scheduled for Thursday, February 6, 2014 at 1:00 p.m. of possible recommendations regarding the FY 2013 APR is properly closed to the public pursuant to 5 U.S.C. § 552b(c) (9) (B) regarding frustrating the implementation of agency action.

/s/

Lawrence Rudolph
General Counsel
National Science Foundation