

CLOSURE VOTE NOTICE AND
BASIS FOR CLOSING
NATIONAL SCIENCE BOARD MEETING ON APRIL 17, 2014

On April 10, 2014 the Executive Committee of the National Science Board voted to close the teleconference meeting of the Subcommittee on Facilities, scheduled for Thursday, April 17, 2014 at 11:45 a.m. Board Members Drs. Córdova, Arvizu, Droegemeier, Lineberger and Sargent participated in the e-mail polling of the Executive Committee. All members participating voted “yes” to close the teleconference.

The subject of the meeting is continued discussion of draft recommendations for the FY 2013 APR, and an update on the Regional Class Research Vessels (RCRV).

The Subcommittee Members, Executive Secretary and relevant senior OD and Directorate staff, 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 CERTIFICATION

The Subcommittee on Facilities (SCF) meeting scheduled for Thursday, April 17, 2014 at 11:45 a.m. is scheduled to discuss draft recommendations for the FY 2013 APR, and receive an update on the Regional Class Research Vessels (RCRV).

It is my opinion that the SCF teleconference meeting is properly closed to the public pursuant to 42 USC § 1863 (k) and 5 USC § 552b (c)(3) because a discussion of proposed future budgets is expected.

/s/

Lawrence Rudolph
General Counsel
National Science Foundation