

BASIS FOR CLOSING
NATIONAL SCIENCE BOARD MEETING ON JULY 29, 2014

On July 21, 2014 the Executive Committee of the National Science Board voted to close the teleconference meeting of the Committee on Strategy and Budget, scheduled for Tuesday, July 29, 2014 at 1:00 p.m. Board Members Drs. Córdova, Arvizu, Droegemeier, Lineberger and Sargent participated in the e-mail polling of the Executive Committee. The subject of the meeting is discussion of the proposed NSF budget for FY 2016.

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

The Committee Members, Executive Secretary, NSB Executive Officer, NSB Counsel and senior staff from the NSB Office and the Office of Budget, Finance and Award Management 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 Committee on Strategy and Budget, scheduled for Tuesday, July 29, 2014 at 1:00 p.m. to consider the NSF FY 2016 budget proposal is properly closed to the public pursuant to 5 U.S.C. § 552b(c) (3) and 42 U.S.C. § 1863(k) because the discussion will concern the proposed NSF budget for a particular fiscal year prior to the President’s submission of that budget to Congress.

/s/

Lawrence Rudolph
General Counsel
National Science Foundation