

## **PUBLIC AGENDA**

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Note that the open meetings are webcast. The link for the August 2014 meetings is <http://www.tvworldwide.com/events/nsf/140813>.

### **NATIONAL SCIENCE BOARD 437th MEETING August 13-14, 2014**

National Science Foundation  
Arlington VA 22230  
Room 1235

## **PLENARY SESSIONS**

### **Wednesday, August 13**

#### **Open Session**

11:00 a.m. – 11:20 a.m.

11:00 a.m. 1. Presentation by Waterman Award Recipient, Dr. Feng Zhang

### **Thursday, August 14**

#### **Closed Session**

(9:45 a.m. – 11:30 a.m.)

9:45 a.m. 2. Approval of Closed Session Minutes, May 2014  
3. Discussion on Risks to NSF  
4. Chairman's Report

11:30 a.m. *Lunch (11:30 a.m. – 12:30 p.m..)*

#### **Closed Session – con't**

(12:30 p.m. – 1:30 p.m.)

12:30 p.m. 5. Awards and Agreements / CPP Action Item

6. Closed Committee Reports
7. Chairman's Remarks

**Open Session**  
(1:30 p.m. – 3:00 p.m.)

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| 1:30 p.m. | 8. Approval of Open Session Minutes, May 2014 |
|           | 9. Chairman's Report                          |
|           | 10. Director's Report                         |
|           | 11. Open Committee Reports                    |
|           | 12. Chairman's Remarks                        |

3:00 p.m.	<i>Adjourn</i>
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