PUBLIC AGENDA

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

COMMITTEE ON STRATEGY AND BUDGET SUBCOMMITTEE ON FACILITIES NATIONAL SCIENCE BOARD

National Science Foundation August 13, 2014 Room 1235

SCF Open Session: 2:00 p.m. – 2:30 p.m.

- 1. Committee Chairman's Remarks Dr. Carl Lineberger, SCF Chair
- 1. Approval of Minutes
 - a. Open SCF Minutes for May 2014
 - b. Closed SCF Minutes for May 2014
 - c. Closed SCF Minutes April 17, 2014 Telecon)
- 2. <u>Discussion Item</u>: FY 2013 APR Recommendations
- 3. Discussion Item: FY 2014 APR