

Basis for Closing
National Science Board Meeting on December 12, 2014

On December 5, 2014 the Executive Committee of the National Science Board voted to close the teleconference meeting of the Audit & Oversight Committee, scheduled for the afternoon of December 12, 2014. Board Members Drs. Córdova, Droegemeier and Lineberger participated in the e-mail polling of the Executive Committee.

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

The Committee Members, the Executive Secretaries and the Executive Officer and Board Counsel are expected to attend the closed teleconference meeting. The justification for closing the meeting is provided in the attached certificate.

CERTIFICATE

It is my opinion that the teleconference meeting of the Audit & Oversight Committee, scheduled for November 17, 2014, to discuss commissioning a review by an external organization of management and audit considerations pertaining to cooperative agreements may properly be closed to the public pursuant to 5 U.S.C. § 552b(c) (9)(B) due to the likelihood of significantly frustrating a proposed agency action.

/s/

Lawrence Rudolph
General Counsel
National Science Foundation