

Basis for Closing  
National Science Board Meeting on April 30, 2015

On April 21, 2015, the Executive Committee of the National Science Board voted to close a portion of the teleconference meeting of the Committee on Strategy and Budget, Subcommittee on Facilities (SCF). The closed portion of the meeting will take place on Thursday, April 30, 2015 at 5:40 to 6:00 p.m. EDT. Board Members Drs. Córdova, Arvizu, Droegemeier, and Lineberger participated in the e-mail polling of the Executive Committee.

All members voted “yes” to close the teleconference.

The Committee Members, the Executive Secretaries, and senior staff from the NSB Office, the Office of the Director and the Geosciences Directorate 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 portion of teleconference meeting of the teleconference of the Subcommittee on Facilities (SCF) addressing the SCF closed minutes of February 2015 meeting, and the discussion of regional class research vessels may properly be closed to the public under 5 U.S.C. § 552b(c) (9) (B) regarding frustrating the implementation of agency action.

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Lawrence Rudolph  
General Counsel  
National Science Foundation