

Basis for Closing
National Science Board Meeting on August 31, 2015

On August 21, 2015 the Executive Committee of the National Science Board voted to close the teleconference meeting of the *ad hoc* Committee on Nominations for the NSB Class of 2016-2022, scheduled for August 31, 2015 at 2:00 p.m. Board Members Drs. Córdova, Arvizu, Droegemeier, Peterson and Souvaine participated in the e-mail polling of the Executive Committee.

All members voted “yes” to close the teleconference.

The Committee Members and Executive Secretary and National Science Board Office staff including the Executive Officer and Board Counsel will 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 *ad hoc* Committee on Nominations for the NSB Class of 2016-2022, scheduled for August 31, 2015, regarding the committee’s processes may properly be closed to the public under 5 U.S.C. § 552b(c)(6).

/s/

Lawrence Rudolph
General Counsel
National Science Foundation