

UPDATED PUBLIC AGENDA

Public visitors to an open meeting must arrange for a visitor's badge in advance. Call 703-292-7000 or e-mail NationalScienceBrd@nsf.gov, and leave your name and place of business to request a badge, which can be picked up at the NSF visitor's desk the day of the meeting. Check <http://www.nsf.gov/nsb/meetings/notices.jsp> for additional information.

Note that the open meetings are webcast. The link for the November 2015 meetings is <http://www.tvworldwide.com/events/nsf/151118/>.

NATIONAL SCIENCE BOARD

National Science Foundation
November 18 and 19, 2015
Room 1235

November 18, 2015

Plenary Board Meeting

Open Session: 8:00 – 8:30 a.m.

- Introduction and NSB Chair's Report
- NSF Director's Report

November 18, 2015

Plenary Board Meeting

Closed Session: 3:50 – 4:30 p.m.

- NSB Chair's opening remarks
- Approval of closed plenary minutes for August 2015
- Approval of NRAO preliminary resolution
- NSF Director's report
- Closed committee reports
- NSB Chair's closing remarks

November 18, 2015

Plenary Board Meeting

Executive Closed Session: 4:30 – 5:00 p.m.

- NSB Chair's opening remarks
- Approval of executive closed session minutes for August 2015
- Elect four members to the Elections Committee (to nominate candidates for May 2016 elections of NSB Chair, Vice-Chair, and two Executive Committee members)
- Approval of Honorary Awards recommendations
- Report from the NOMS Committee
- Board member NSF grant awards
- NSB Chair's closing remarks

November 19, 2015

Plenary Board Meeting

Open Session: 1:55 – 2:10 p.m.

- NSB Chair's opening remarks
- NSF Director's remarks
- Approval of plenary open session minutes for August 2015 meeting
- Approval of the 2014 Annual Portfolio Review
- Confirm *ad hoc* Honorary Awards Committee as a standing committee
- Approval of the 2016 SEI Overview and Digest
- Approval of the OIG Semiannual Report to Congress
- Approval of Proposed Policy Statement and Resolution for Recompetition
- Open committee reports
- NSB Chair's closing remarks