

**NATIONAL SCIENCE FOUNDATION (NSF)  
Sunshine Act Meetings; National Science Board**

The National Science Board, pursuant to NSF regulations (45 CFR Part 614), the National Science Foundation Act, as amended (42 U.S.C. § 1862n-5), and the Government in the Sunshine Act (5 U.S.C. § 552b), hereby gives notice of **AN ADDITION TO THE AGENDA OF A SESSION OF THE BOARD MEETING** on November 19, 2015, as shown below. The original notice appeared in the Federal Register on November 13, 2015 at 80 FR 70259.

**ORIGINAL AGENDA:**

**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
- Open committee reports
- NSB Chair’s closing remarks

**UPDATED AGENDA:**

**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

**UPDATES:** Please refer to the National Science Board website for additional information. Meeting information and schedule updates (time, place, subject matter or status of meeting) may be found at <http://www.nsf.gov/nsb/meetings/notices.jsp>.

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