

BASIS FOR CLOSING
NATIONAL SCIENCE BOARD MEETING ON DECEMBER 10, 2015

On December 2, 2015 the Executive Committee of the National Science Board voted to close the teleconference meeting of the National Science Board scheduled for Monday, December 10 at 1:30 p.m. EST. Board Members Drs. Arvizu, Droegemeier, Peterson and Souvaine participated in the e-mail polling of the Executive Committee. All members participating voted “yes” to close the teleconference. The agenda of the teleconference is: Chair’s opening remarks; and discussion of the list of names proposed for the NSB Class of 2016 – 2022 by the *ad hoc* Committee on Nominations (NOMS).

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 National Science Board, scheduled for December 10, 2015 may properly be closed to the public under 5 U.S.C. § 552b(c) (6) regarding the disclosure of personal information where disclosure would constitute a clearly unwarranted invasion of personal privacy.

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Lawrence Rudolph
Deputy General Counsel
National Science Foundation