

BASIS FOR CLOSING AND NOTICE
NATIONAL SCIENCE BOARD MEETING ON MARCH 11, 2016

On March 3, 2016 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 Friday, March 11, 2016 at 12:05 p.m. EST. Board Members Drs. Arvizu, Córdova, Droegemeier, Peterson and Souvaine participated in the e-mail polling of the Executive Committee. The agenda of the closed portion of the teleconference is: discussion of LFO monthly facility reports.

All members voted “yes” to close the teleconference and to hold the meeting on short notice.

The Committee Members, the Executive Secretaries, and senior staff from the NSB Office, the Office of the Director and the Large Facilities Office 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 portion of the teleconference meeting of the Subcommittee on Facilities (SCF) discussing the LFO monthly facilities reports is properly closed to the public pursuant to 5 U.S.C. § 552b (c) (4), regarding confidential commercial or financial information.

Peggy Hoyle
Deputy General Counsel
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