

BASIS FOR CLOSING  
AND SHORT NOTICE  
NSB ELECTIONS COMMITTEE MEETING ON APRIL 29, 2016

On April 29, 2016 the Executive Committee of the National Science Board voted to close the teleconference meeting of the scheduled for Friday, April 29, 2016 at 2:00 p.m. 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 members also voted to approve scheduling the meeting on short notice because the election is being held at a plenary board session next week, and there is updated information about candidates for the slate.

The agenda of the teleconference is: Committee Chair's opening remarks; approval of February 2016 minutes; confirmation of slate of nominations; discussion of next steps and Chair's closing remarks.

The Committee Force members, Executive Secretary to the Committee, NSB Executive Officer, and NSB Counsel are expected to attend the closed teleconference meeting. The justification for closing the meeting is provided in the certificate below.

CERTIFICATE

It is my opinion that the teleconference meeting of the National Science Board, scheduled for April 29, 2016 may properly be closed to the public under 5 U.S.C. § 552b(c) (6) regarding the disclosure of information of a personal nature where disclosure would constitute a clearly unwarranted invasion of personal privacy.

---

Lawrence Rudolph  
General Counsel  
National Science Foundation