

BASIS FOR CLOSING  
SUBCOMMITTEE ON FACILITIES MEETING ON SEPTEMBER 30, 2016

On September 20, 2016 the Executive Committee of the National Science Board voted to close a portion of the teleconference meeting of the Subcommittee on Facilities, Committee on Strategy and Budget, scheduled for Friday, September 30, 2016 at 1:00 p.m. EDT. Board Members Drs. Córdova, Zuber, Souvaine, Jackson and Peterson participated in the e-mail polling of the Executive Committee. All members voted “yes” to close the teleconference. The agenda of the closed portion of the teleconference is: Discussion of LFO bi-monthly facility reports.

The Board Members, NSB Executive Secretary and National Science Board Office staff including the Executive Officer and Board Counsel, and senior OD and LFO staff 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 the teleconference meeting of the Subcommittee on Facilities, Committee on Strategy and Budget, scheduled for September 30, 2016 may properly be closed to the public under 5 U.S.C. § 552b (c) (4) regarding the disclosure of trade secrets and commercial or financial information.

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Lawrence Rudolph  
General Counsel  
National Science Foundation