

BASIS FOR CLOSING
COMMITTEE ON HONORARY AWARDS ON OCTOBER 13, 2016

On October 4, 2016 the Executive Committee of the National Science Board voted to close the teleconference meeting of the Committee on Honorary Awards, scheduled for Thursday, October 13, 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 teleconference is: Committee Chair opening remarks; Review and discussion of the candidates nominated for the 2017 National Science Board Honorary Awards – the Vannevar Bush Award and the NSB Public Service Award.

The Board Members, NSB Executive Secretary and National Science Board Office staff including the Executive Officer, Committee Liaison and Board Counsel 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 Committee on Honorary Awards, scheduled for October 13, 2016 may properly be closed to the public under 5 U.S.C. § 552b (c) (6) regarding disclosure of personal information that would be an unwarranted invasion of personal privacy.

Lawrence Rudolph
General Counsel
National Science Foundation