

**PUBLIC AGENDA
NATIONAL SCIENCE BOARD PLENARY SESSIONS**

Public visitors to an open meeting must arrange for a visitor's badge in advance. Call 703-292-7000 or e-mail NationalScienceBrd@nsf.gov, and leave your name and place of business to request a badge, which can be picked up at the NSF visitor's desk the day of the meeting. Check <http://www.nsf.gov/nsb/meetings/notices.jsp> for additional information.

Note that the open meetings are webcast. The link for the November 2016 meetings is <http://www.tvworldwide.com/events/nsf/161108/>.

NATIONAL SCIENCE BOARD
National Science Foundation
Tuesday, November 8, 2016
Room 1235

National Science Board Plenary Session

Open Session: 8:00 a.m. – 9:20 a.m.

- Chair's Opening Remarks – Dr. Maria Zuber, NSB Chair
Announcement of New Members and Ceremonial Oath of Office
Overview of Major Issues
Report on Site Visits
Highlights from Board Retreat
- Director's Remarks – Dr. France Córdoba, NSF Director
- Discussion of NSB Structure

NATIONAL SCIENCE BOARD
National Science Foundation
Wednesday, November 9, 2016
Room 1235

National Science Board Plenary Session

Closed Session: 10:45 a.m. – 11:00 a.m.

- Chair's Opening Remarks – Dr. Maria Zuber, NSB Chair
- Approval of Prior Minutes
- Director's Remarks – Dr. France Córdoba, NSF Director
- Closed Committee Reports

National Science Board Plenary Executive Session

Closed Session: 11:00 a.m. – 11:25 a.m.

- Chair's Opening Remarks – Dr. Maria Zuber, NSB Chair
- Approval of Prior Minutes
- Recommendations for 2017 Vannevar Bush and Public Service Awards

National Science Board Plenary Session

Open Session: 1:00 p.m. – 2:45 p.m.

- Chair's Opening Remarks – Dr. Maria Zuber, NSB Chair
- Approval of Prior Minutes
- Director's Remarks – Dr. France Córdova, NSF Director
- Action Item: Changes to the Waterman Award Terms
- Changes to Annual Facility Plan
- Discussion of Materials for the Presidential Transition
- Report from Congressional Engagement Working Group
- Overview of NSF's Relocation
- Open Committee Reports