

BASIS FOR CLOSING A PORTION OF  
COMMITTEE ON STRATEGY MEETING ON FEBRUARY 7, 2017

On January 26, 2017, the Executive Committee of the National Science Board voted to close a portion of the teleconference meeting of the Committee on Strategy scheduled for Tuesday, February 7, 2017 at 11:30 a.m. to 12:30 p.m. EST. Board Members Drs. Zuber, Souvaine, Jackson and Peterson participated in the e-mail polling of the Executive Committee. All members participating voted “yes” to close the teleconference.

The closed portion of the teleconference agenda is: Review and discussion of NSF draft Strategic Plan, 2018-2022.

The Board Members, NSB Executive Secretary and NSB Office staff including the Executive Officer and Board Counsel, and senior Office of the Director and Budget, Finance and Award Management 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 agenda item noted above in the teleconference meeting of the Committee on Strategy scheduled for February 7, 2017 may properly be closed to the public under 5 U.S.C. § 552b (c) (3) and 42 U.S.C. § 1863 (k) regarding the disclosure of budget information for upcoming fiscal years.

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