

MEMORANDUM TO MEMBERS OF THE NATIONAL SCIENCE BOARD

SUBJECT: Major Actions and Approvals at the February, 2017 Meeting

This memorandum is made publicly available for any interested parties to review. The minutes of the Plenary Open Session for the February, 2017 meeting will also be posted on the National Science Board's (Board) public website (<http://www.nsf.gov/nsb>) following Board approval.

The major actions and approvals at the Board's 450th meeting were:

1. The Board passed a resolution (**NSB-2017-5**) agreeing to a revised Delegation of Award-Approval Authority to the Director of NSF. The approved version more closely aligns policy with statute and practice.
2. The Board passed a series of resolutions (**NSB-2017-8, NSB-2017-9, NSB-2017-10, NSB-2017-11, NSB-2017-12**) approving the charges for the new Committees of the Board; Committee on Awards and Facilities, Committee on Oversight, Committee on Strategy, Committee on External Engagement, and Committee on National Science and Engineering Policy, respectively.
3. The Board approved the *Companion Brief on Career Pathways of STEM PhDs* and the accompanying interactive infographic.

/s/

John Veysey
Executive Officer