

BASIS FOR CLOSING  
COMMITTEE ON NOMINATING THE NSB CLASS OF 2018-2024  
ON OCTOBER 13, 2017

On October 5, 2016 the Executive Committee of the National Science Board voted to close the teleconference meeting of the ad hoc Committee on Nominating the NSB Class of 2018-2024, scheduled for Friday, October 13, 2017 at 5:00 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’s welcome and remarks; introduction to scoring results; discussion of non-consensus nominees; discussion of other nominees; assignments of nominee narratives; explanation of next steps.

The Committee 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 Nominating the NSB Class of 2018-2024, scheduled for October 13, 2017 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.

/s/

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Lawrence Rudolph  
General Counsel  
National Science Foundation