

BASIS FOR CLOSING
COMMITTEE ON HONORARY AWARDS ON OCTOBER 30, 2017

On October 18, 2017 the Executive Committee of the National Science Board voted to close the teleconference meeting of the Committee on Honorary Awards, scheduled for Monday, October 30, 2017 at 3:00 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: Subcommittee Chair opening remarks; Review and discussion of the candidates nominated for the 2018 National Science Board Honorary Awards – the Vannevar Bush Award and the NSB Public Service Award; and subcommittee Chair’s closing remarks.

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 30, 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/

Peggy Hoyle
Deputy General Counsel
National Science Foundation