

**PUBLIC AGENDA**  
**NATIONAL SCIENCE BOARD**  
National Science Foundation

Public visitors who wish to observe an open meeting must arrange for a visitor's badge in advance. Call 703-292-7000 or e-mail [NationalScienceBrd@nsf.gov](mailto: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. NSF is located at a new address: 2415 Eisenhower Avenue, Alexandria, VA 22314. Check <http://www.nsf.gov/nsb/meetings/notices.jsp#sunshine> for additional information.

Note that following the first meeting of the day a meeting may start up to 15 minutes before or after the posted time. Find more details on the schedule flexibility pilot program at <https://www.nsf.gov/nsb/>.

Open meetings in the boardroom are webcast. The link for the February 2018 meetings is <http://www.tvworldwide.com/events/nsf/180221/>.

**PLENARY NSB MEETINGS**

**Wednesday, February 21, 2018**

**Open session: 8:15 – 8:45 a.m.**

- NSB Chair's Opening Remarks
- NSF Director's Remarks
- Summary of DC Meetings

**Thursday, February 22, 2018**

**Closed session: 9:30 – 9:50 a.m.**

- Board Chair's Opening Remarks
- Director's Remarks
- Approval of Prior Minutes
- Closed Committee Reports
- Vote: NSF's National Center for Optical-Infrared Astronomy (NCOA)

**Executive Closed session: 9:50 – 10:15 a.m.**

- Board Chair's Opening Remarks
- Approval of Prior Minutes
- Director's Remarks
- Appointment of Election Committee for May 2018 Board Elections

**Open Session: 11:15 – 11:45 a.m.**

- Board Chair's Opening Remarks
- Discussion of Academy of Arts and Sciences Report -- "Future of Undergraduate Education"

**Open Session continues: 1:15 – 2:00 p.m.**

- Board Chair's Opening Remarks

- NSF Director's Remarks
- Approval of Prior Minutes
- Open Committee Reports
- NSF's Implementation of the American Innovation and Competitiveness Act (AICA)
- Board Chair's Closing Remarks