

BASIS FOR CLOSING  
A MEETING OF THE NSB COMMITTEE ON STRATEGY  
ON JULY 13, 2018

On July 3, 2018, the Executive Committee of the National Science Board voted to close the teleconference meeting of the Committee on Strategy, scheduled for Friday July 13, 2018 from 3:00 – 4:00 p.m. EDT. Board Members Drs. Souvaine, Jackson and Ochoa participated in the e-mail polling of the Executive Committee and voted “yes” to close the teleconference. The agenda of the teleconference is: Chair’s remarks; discussion of FY 2020 NSF Budget Request.

The Committee Members, senior NSF Office of the Director and Program staff, Executive Secretary, NSBO Executive Officer, Committee Liaison, Board Counsel, and senior NSBO staff are expected to attend the closed teleconference meeting. The attached certificate provides the justification for closing the meeting.

CERTIFICATE

It is my opinion that the teleconference meeting of the Committee on Strategy, scheduled for July 13, 2018 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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Lawrence Rudolph  
General Counsel  
National Science Foundation