



NSB-2018-46
November 30, 2018

MEMORANDUM TO MEMBERS OF THE NATIONAL SCIENCE BOARD

SUBJECT: Major Actions and Approvals at the November 28-29, 2018 Meeting

This memorandum is made publicly available for any interested parties to review. The minutes of the Plenary Open Session for the November 2018 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 460th meeting were:

1. The Board passed a resolution (**NSB-2018-45**) authorizing the Director to issue a Record of Decision regarding the Sacramento Peak Observatory.
2. The Board welcomed recently appointed members of the National Science Board Class of 2024: Dr. Maureen Condic, Dr. Suresh Garimella, Dr. Steven Leath, Dr. Geraldine Richmond, Dr. Alan Stern, Mr. Stephen Willard, and Dr. Maria Zuber.
3. The Board approved the 2019 Annual Honorary Award recipients. The awards will be presented at the 2019 Awards Dinner in May.
4. The Board approved NSF's Management Response to the Office of the Inspector General's (OIG) Semiannual Report for the period April 1, 2018 to September 30, 2018, and the submission of both documents to Congress.
5. The Board agreed to proceed with developing a new vision document for NSF and the Board looking out to 2030.

/s/

John Veysey
Executive Officer