



NSB-2019-5

Feb 13, 2019

MEMORANDUM TO MEMBERS OF THE NATIONAL SCIENCE BOARD

SUBJECT: Major Actions and Approvals at the February 12, 2019 Meeting

This memorandum is made publicly available for any interested parties to review. The minutes of the Plenary Open Session for the February 2019 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 461st meeting were:

1. The Board passed a resolution (**NSB-2019-2**) authorizing the Director's designee issue a contract modification under the existing Antarctic Support Contract or to otherwise contract for the Antarctica Infrastructure Modernization for Science (AIMS) project.
2. The Board passed a resolution (**NSB-2019-3**) authorizing the Director to make an award to Texas A&M University for Operations and Management of the *JOIDES Resolution* as a Facility for the International Ocean Discovery Program.
3. The Board passed a resolution (**NSB-2019-4**) expressing the Board's profound appreciation to the NSF leadership and staff for their management of the NSF resources during the December 21, 2018–January 25, 2019 lapse in federal appropriations.

/s/

John Veysey
Executive Officer