

BASIS FOR CLOSING  
COMMITTEE ON AWARDS AND FACILITIES ON MARCH 26, 2019

On March 15, 2019 the Executive Committee of the National Science Board voted to close the teleconference meeting of the Committee on Awards and Facilities (A&F), scheduled for March 26, 2019 from 2:00 – 3:00 p.m. EDT. Board Members Drs. Souvaine, Ochoa, Jackson and Peterson participated in the e-mail polling of the Executive Committee. All members participating voted “yes” to close the teleconference. The agenda of the teleconference is: Committee Chair’s Opening Remarks; context item for the Leadership Computing Action.

The Board Members, Committee Executive Secretary and National Science Board Office staff including the Executive Officer, 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 A&F Committee, scheduled for March 26, 2019 may properly be closed to the public under 5 USC § 552b (c) (3) and 42 USC § 1863 (k).

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Lawrence Rudolph  
General Counsel  
National Science Foundation