



NSB-2019-17
May 16, 2019

MEMORANDUM TO MEMBERS OF THE NATIONAL SCIENCE BOARD

SUBJECT: Major Actions and Approvals at the May 14-15, 2019 Meeting

This memorandum is made publicly available for any interested parties to review. The minutes of the Plenary Open Session for the May 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 462nd meeting were:

1. The Board passed a resolution (**NSB-2019-13**) authorizing the Director to issue a Record of Decision regarding the Green Bank Observatory.
2. The Board passed a resolution (**NSB-2019-14**) authorizing the Director to make an award to the Texas Advanced Computer Center at the University of Texas at Austin for Operations and Maintenance of the *Frontera* Leadership-Class Computing Facility.
3. The Board passed a resolution (**NSB-2019-16**) expressing the Board's profound appreciation to the NSF and NSBO staffs for their design and conduct of the NSF Annual Awards Gala of May 14, 2019.
4. The Board approved the FY 2017 Merit Review Report (**NSB-2019-15**) and Board Preface to the report.
5. The Board approved the submission to Congress of the OIG Semi-Annual Report and NSF's Management Response.
6. The Board approved the Annual Report of the Board's Executive Committee.
7. The Board elected Dr. Julia Phillips and Dr. Maria Zuber as the two at-large members of the Executive Committee.

/s/

John Veysey
Executive Officer

National Science Foundation