

BASIS FOR CLOSING
A MEETING OF THE NSB COMMITTEE ON STRATEGY
ON JULY 12, 2019

On July 1, 2019 the Executive Committee of the National Science Board voted to close the teleconference meeting of the Committee on Strategy, scheduled for Friday July 12, 2019 from 4:00 – 5:00 p.m. EDT. Board Members Drs. Córdova, Souvaine, Ochoa, Phillips, and Zuber participated in the e-mail polling of the Executive Committee. All members voted “yes” to close the teleconference. The agenda of the teleconference is: Committee Chair’s Opening Remarks; Discuss initial development of NSF’s Fiscal Year 2021 budget submission to the Office of Management and Budget.

The Committee Members, senior NSF Office of the Director and BFA staff, Executive Secretaries, 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 12, 2019 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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Peg Hoyle
Deputy General Counsel
National Science Foundation