

**PUBLIC AGENDA**  
**NATIONAL SCIENCE BOARD**  
National Science Foundation

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Open meetings in the boardroom are webcast. The link for the July 2019 meetings is <http://www.tvworldwide.com/events/nsf/190717/>.

**MEETING SESSIONS**  
**Wednesday, July 17, 2019**

**Committee on Awards and Facilities (A&F)**

**Open session: 11:30 a.m. – 12:15 p.m.**

- Committee Chair's Opening Remarks
- Approval of Prior Minutes
- Calendar year (CY) 2019 Schedule of Planned Action and Context Items
- Information Item: Cost Oversight for Major Facility Projects

**Committee on Awards and Facilities (A&F)**

**Closed session: 3:55 – 5:10 p.m.**

- Committee Chair's Opening Remarks
- Approval of Prior Closed Minutes
- Written Item: Mid-Scale Research Infrastructure (MSRI) I & II
- Written Item: National Center for Optical-Infrared Astronomy (NCOA)
- Presentation: National Ecological Observatory Network (NEON) Update