

BASIS FOR CLOSING
SUBCOMMITTEE ON HONORARY AWARDS ON NOVEMBER 6, 2019

On October 29, 2019 the Executive Committee (EC) of the National Science Board voted to close the teleconference meeting of the External Engagement Committee's Subcommittee on Honorary Awards, scheduled for November 6, 2019 at 5 – 6:00 p.m. EST. All EC members—Drs. Córdova, Souvaine, Ochoa, Phillips, and Zuber—voted “yes” to close the teleconference. The agenda of the teleconference is: Subcommittee Chair opening remarks; and review and discussion of the candidates nominated for the 2020 National Science Board Honorary Awards – the Vannevar Bush Award and the NSB Public Service Award.

The Board Members, Subcommittee Executive Secretary and National Science Board Office staff including the Executive Officer, 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 Committee on Honorary Awards, scheduled for November 6, 2019 may properly be closed to the public under 5 U.S.C. § 552b (c) (6) regarding disclosure of personal information that would be an unwarranted invasion of personal privacy.

_____/s/_____
Lawrence Rudolph
General Counsel
National Science Foundation