

BASIS FOR CLOSING
SUBCOMMITTEE ON HONORARY AWARDS ON DECEMBER 12, 2019

On December 4, 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 December 12, 2019 at 10:30—11:30 a.m. EST. All EC members participating —Drs. Souvaine, Ochoa, and Phillips—voted “yes” to close the teleconference. The agenda of the teleconference is: Subcommittee chair's opening remarks; and review and discussion of the candidates nominated for the 2020 National Science Board Vannevar Bush Award; chair's closing remarks.

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 December 12, 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.

Lawrence Rudolph
General Counsel
National Science Foundation