

BASIS FOR CLOSING AND SHORT NOTICE OF
AN ADDITIONAL AGENDA ITEM FOR A MEETING
OF THE NSB COMMITTEE ON STRATEGY
ON JANUARY 13, 2020

On January 10, 2020 the Executive Committee of the National Science Board voted to close an additional agenda item in the teleconference meeting of the Committee on Strategy, scheduled for Monday, January 13, 2020 from 4:00 – 5:00 p.m. EST. Board Members Drs. Córdova, Souvaine, Ochoa, Phillips, and Zuber participated and all members voted “yes”. The new item is a discussion of NSF’s approach to the FY2020 Current Plan in response to appropriations language. The Members agreed that the timing of required action by the agency called for this matter to be discussed on short notice.

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 new item for teleconference meeting of the Committee on Strategy, scheduled for January 13, 2020 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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Lawrence Rudolph
General Counsel
National Science Foundation