

BASIS FOR CLOSING  
A MEETING OF THE NSB COMMITTEE ON STRATEGY  
ON JANUARY 13, 2020

On January 2, 2020 the Executive Committee of the National Science Board voted to close 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 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; Approval of Prior Meeting Minutes; and Update on NSF’s Fiscal Year 2021 Budget Passback and Budget Request to Congress..

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 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