The National Science Board’s ad hoc Committee on Elections, pursuant to NSF regulations (45 CFR Part 614), the National Science Foundation Act, as amended (42 U.S.C. § 1862n-5), and the Government in the Sunshine Act (5 U.S.C. § 552b), hereby gives notice of the scheduling of a teleconference for the transaction of National Science Board business, as follows:

**TIME AND DATE:** April 7, 2020 from 1:00 – 2:00 p.m. EDT.

**PLACE:** This meeting will be held by teleconference at the National Science Foundation, 2415 Eisenhower Avenue, Alexandria, VA 22314.

**STATUS:** Closed

**MATTERS TO BE CONSIDERED:** Committee Chair’s welcome and remarks; presentation of nominated candidates for Board Chair and Vice Chair; discussion of nominees; review of election procedures; virtual meeting modifications/accommodations; approval of slate of candidates; and closing remarks.

**CONTACT PERSON FOR MORE INFORMATION:** Point of contact for this meeting is: Brad Gutierrez, bgutierr@nsf.gov, 703-292-7000. Please refer to the National Science Board website [www.nsf.gov/nsb](http://www.nsf.gov/nsb) for additional information. You may find meeting information and any updates (time, place, matters to be considered, or status of meeting) at [https://www.nsf.gov/nsb/meetings/notices.jsp#sunshine](https://www.nsf.gov/nsb/meetings/notices.jsp#sunshine).

Chris Blair
Executive Assistant to the NSB Office