

**National Science Foundation
Sunshine Act Meeting; National Science Board**

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 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>.

Chris Blair
Executive Assistant to the NSB Office