

BASIS FOR CLOSING
COMMITTEE ON AWARDS AND FACILITIES ON OCTOBER
20, 2020

On October 8, 2020, the Executive Committee (EC) of the National Science Board voted to close the teleconference meeting of the Committee on Awards and Facilities (A&F), scheduled for October 20, 2020 from 11:30 a.m.—1:00 p.m. EDT. EC Members Drs. Panchanthan, Ochoa, McCrary, and Zuber voted “yes” to close the teleconference. The agenda is: Chair’s remarks, Discussion of future MREFC account planning.

The Board Members, Committee Executive Secretaries and National Science Board Office staff including the Executive Officer, Liaison, 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 A&F Committee, scheduled for October 20, 2020 may properly be closed to the public under 5 USC § 552b (c) (3) and 42 USC § 1863 (k).

Lawrence Rudolph
General Counsel
National Science Foundation