

PUBLIC AGENDA
NATIONAL SCIENCE BOARD
National Science Foundation

Public visitors who wish to observe an open session of the February 23-24, 2021, National Science Board (NSB) meetings may do so by visiting the NSF YouTube channel.

For meetings on Tuesday, February 23, go to: <https://youtu.be/6JjWhwMhIKM>.

For meetings on Wednesday, February 24, go to: https://youtu.be/tmiQwe7o_Y0.

Note that following the first meeting of the day a meeting may start up to 15 minutes before or after the posted time depending on the length of the previous meeting. Open meetings can be watched in their entirety later on YouTube.

PLENARY BOARD MEETING

TUESDAY, FEBRUARY 23, 2021

Open session: 11:00 a.m. – 1:05 p.m.

- NSB Chair's Remarks
- New Member Swearing-in
Matthew Malkan
Scott Stanley
- NSF Director's Remarks
- NSB Chair Activity Summary
- Racial Equity Task Force and NSF Harassment Policy Update
- Vision 2030 Implementation Working Group Update

WEDNESDAY, FEBRUARY 24, 2021

Open session: 11:00 a.m. – 11:45 a.m.

- Panel Discussion: Roadblocks to STEM Graduate Student Retention

Plenary Board

Closed session: 4:15 p.m. – 5:10 p.m.

- NSB Chair's Opening Remarks
- Approval of Prior Minutes
- Director's Remarks
- NSF COVID-19 Recovery Update
- Closed Committee Reports
- Vote: Mid-scale Research Infrastructure-2 Awards
- Vote: DKIST Management Reserve

Executive Closed session: 5:10 p.m. – 6:05 p.m.

- NSB Chair's Opening Remarks
- Approval of Prior Minutes

- NSF Director's Discussion
 - Personnel updates
- Future Directions in Translation, Innovation and Partnerships
- Ad Hoc Nominations Committee
- Election of Replacement Executive Committee Member

Open Session: 6:15 p.m. –6:40 p.m.

- NSB Chair's Opening Remarks
- Approval of Prior Minutes
- NSF Director's Remarks
 - Senior Staff Updates
 - Office of Legislative and Public Affairs Update
- Open Committee Reports
- Votes:
 - Statement and Resolution re: Reviewer Training
 - Statement and Resolution re: Broader Impacts Expert on Committees of Visitors