BASIS FOR CLOSING
COMMITTEE ON STRATEGY
MARCH 24, 2021

On March 16, 2021, the Executive Committee (EC) of the National Science Board voted to close the videoconference meeting of the Committee on Strategy (CS), scheduled for March 24, 2021. EC Members Drs. Panchanthan, Ochoa, McCrary, Phillips, and Richmond voted "yes" to close the teleconference. The agenda is: Chair's opening remarks, Committee briefing of the results of OMB's pass back for the FY 2022 budget.

The Board Members, Committee Executive Secretaries and National Science Board Office staff including the Executive Officer, Liaison, and Board Counsel, and senior staff from the Office of the Director and the Office of Budget, Finance, and Award Management 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 videoconference meeting of the CS, scheduled for March 24, 2021 may properly be closed to the public under 5 USC § 552b (c) (3) and 42 USC § 1863 (k).

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Peg Hoyle
General Counsel
National Science Foundation