

BASIS FOR CLOSING  
COMMITTEE ON NOMINATING THE NSB CLASS OF 2022-2028  
ON APRIL 5, 2021

On March 29, 2021 the Executive Committee of the National Science Board voted to close the teleconference meeting of the ad hoc Committee on Nominating the NSB Class of 2022-2028, scheduled for Monday, April 5, 2021 at 3:30 – 5:00 p.m. EDT. Board Members Panchanathan, Ochoa, McCrary, Phillips, and Richmond participated in the e-mail polling of the Executive Committee. All members voted “yes” to close the teleconference. The agenda of the teleconference is: Chair’s welcome and remarks; presentation of the Committee charge; discussion of timeline; discussion and approval of NSB C/O 2022-2028 nominee attributes; questions; and action item review.

The Committee Members, NSB Executive Secretary and National Science Board Office staff including the Executive Officer, Committee 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 Committee on Nominating the NSB Class of 2020-2026, scheduled for April 5, 2021 may properly be closed to the public under 5 U.S.C. § 552b (c) (6) regarding disclosure of personal information that would be an unwarranted invasion of personal privacy.

*Peggy Hoyle*  
Peg Hoyle  
General Counsel  
National Science Foundation