

BASIS FOR CLOSING
COMMITTEE ON NOMINATING THE NSB CLASS OF 2022-2028
ON JULY 19, 2021

On July 8, 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, July 19, 2021, at 5:00 – 6:00 p.m. EDT. Board Members Panchanathan, Ochoa, McCrary, and Phillips participated in the e-mail polling of the Executive Committee. All members participating voted “yes” to close the teleconference. The agenda of the teleconference is: to discuss NSB Class of 2022 – 2028 nominee cumulative rankings and arrive at a short list.

The Committee Members 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 July 19, 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
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General Counsel
National Science Foundation