

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.