

MEMORANDUM TO MEMBERS OF THE NATIONAL SCIENCE BOARD

SUBJECT: Major Actions and Approvals at the August 3-4, 2021 Meeting

This memorandum is made publicly available for any interested parties to review. The minutes of the Plenary Open Session for the August 2021 meeting will also be posted on the National Science Board's (Board) public website (<http://www.nsf.gov/nsb>) following Board approval.

The major actions and approvals at the Board's 473rd meeting were:

1. The Board passed a resolution (**NSB-2021-28**) authorizing the Director to award additional funds toward the completion of the Vera C. Rubin Observatory.
2. The Board passed a resolution (**NSB-2021-29**) authorizing funds to support clean-up and environmental compliance activities stemming from the collapse of the 305 meter telescope at the Arecibo Observatory.
3. The Board approved its appointee recommendations for the NSB Class of 2022-2028 for submission to the White House through the Office of Science and Technology Policy.
4. The Board accepted the FY 2020 Merit Review Digest, which will be published upon completion of the Board's Digest Overview.
5. The Board approved its Calendar Year 2022 schedule of meetings
6. The Committee on Strategy voted to constitute a subcommittee to focus on Technology, Innovation, and Partnerships (S-TIP).

/s/

John Veysey
Executive Officer