

BASIS FOR CLOSING
COMMITTEE ON AWARDS AND FACILITIES
ON SEPTEMBER 28, 2021

On September 20, 2021, the Executive Committee (EC) of the National Science Board voted to close the videoconference meeting of the Committee on Awards and Facilities (A&F), scheduled for September 28, 2021, from 12:00—1:00 p.m. EDT. All EC Members, Drs. Panchathan, Ochoa, McCrary, Gil, and Phillips, participated and voted “yes” to close the teleconference. The agenda is: Committee Chair’s Opening Remarks; discussion of future MREFC account planning.

The Board Members, Committee Executive Secretaries, National Science Board Office staff including the Executive Officer, Liaison, and Board Counsel, and senior staff from the Office of the Director, the CORF, and senior facilities advisors from GEO and MPS 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 this meeting may properly be closed to the public pursuant to 5 U.S.C. § 552b (c) (3) and 42 U.S.C. § 1863 (k) (disclosure of budget information prior to Congressional submission).

Peg Hoyle

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General Counsel
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