

Closure Vote Notice
National Science Board Meetings on February 23-24, 2022

On February 15, 2022, the Executive Committee of the National Science Board voted to close portions of the February 2022 meetings of the National Science Board. All Executive Committee members voted “yes” to close the meetings. The justification for closing the meetings is provided in the attached certificate.

For the closed meetings of the Board, the NSF Chief Operating Officer, Assistant Directors, senior OD staff members, Office Heads, Board Executive Officer, Board Counsel, the applicable Executive Secretaries and NSBO staff may attend in addition to the Board members. Staff preparing a presentation or who are needed to answer questions may be invited to attend. For the executive closed agenda items, only the NSF Chief Operating Officer, Board Executive Officer, Board Counsel, and Executive Secretary may attend. The Board Chair or Committee Chair may allow other necessary or appropriate attendees or restrict attendance further.

C E R T I F I C A T E

It is my opinion that the discussions in the following meetings of the National Science Board and its subdivisions may properly be closed for the reasons given.

Plenary closed NSB session to be held February 24, 2022. Closed agenda items include: NSB Chair's Remarks; Approval of Prior Minutes; Director's Remarks, including Agency Operating Status; Presentation on Antarctic Infrastructure Strategy; Committee Reports, including Subcommittee on Technology, Innovation, and Partnerships, Committee on Oversight; Committee on Strategy, and Vote to enter Executive Session. Item to be closed pursuant to 5 USC § 552b (c) (4) (trade secrets/confidential commercial or financial information), and 5 USC § 552b (c) (3) and 42 USC § 1863 (k) (budgets prior to the submission of the President's budget to Congress).

Executive session closed agenda items include: NSB Chair's Remarks; Approval of Prior Minutes; Director's Remarks, including Organizational Updates; Nominations Committee for Board Elections. Items to be closed pursuant to 5 USC § 552b (c) (4) (trade secrets/confidential commercial or financial information), (c) (6) (unwarranted invasion of personal privacy), and 5 USC § 552b (c) (3) and 42 USC § 1863 (k) (budgets prior to the submission of the President's budget to Congress).

Peg Hoyle _____
Peg Hoyle
General Counsel
National Science Foundation