

BASIS FOR CLOSING MEETINGS  
COMMITTEE ON STRATEGY AND  
COMMITTEE ON AWARDS AND FACILITIES  
ON APRIL 29, 2022

On April 22, 2022, the Executive Committee of the National Science Board (NSB) voted to close a teleconference meeting of the Committee on Strategy (CS) and the Committee on Awards and Facilities (A&F), scheduled for Friday, April 29, 2022. Executive Committee Members Panchanathan, McCrary, Gil, and Phillips voted “yes” to close the teleconference.

The agenda of the CS teleconference is: Committee Chair’s Opening Remarks; Approval of February 23, 2022, Closed Meeting Minutes; and Update on the FY 2022 Current Plan.

The agenda of the A&F teleconference is: Committee Chair’s Opening Remarks; Schedule of Future Information, Context, and Action Items; Approval of Prior Minutes; Context Item: Inclusion of Leadership-Class Computing Facility in a Future MREFC Budget; Context Item: NOIRLab Operations & Maintenance Award; Context Item: Mag Lab Operations & Maintenance Award; Written Context Item: Regional Class Research Vessel Management Reserve.

The Committee Members and National Science Board Office staff including the Executive Officer, Executive Secretaries, Committee Liaisons and Board Counsel, senior members of the Office of Director staff, and senior members of the Office of Budget, Finance, and Award Management are expected to attend the closed teleconference meetings. Senior leadership in the Directorates for Computer Information, Science and Engineering, Geosciences, and Mathematical and Physical Sciences, and the Chief Officer for Research Facilities are also expected to attend the NSB meeting. The justification for closing the meeting is provided in the attached certificate.

CERTIFICATE

It is my opinion that the CS meeting may properly be closed to the public under 5 U.S.C. § 552b (c) (3) and 42 U.S.C. § 1863 (k) regarding the disclosure of budget information for upcoming fiscal years. The A&F meeting may properly be closed to the public pursuant to 5 USC § 552b (c) (4), regarding trade secrets or confidential commercial or financial information, and 5 U.S.C. § 552b (c) (3) and 42 U.S.C. § 1863 (k), regarding the disclosure of budget information for upcoming fiscal years.

*Peg Hoyle*

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