

## **Closure Vote Notice**

### **National Science Board Meeting on May 6, 2022**

On April 27, 2022, the Executive Committee of the National Science Board voted to close portions of the May 2022 meeting of the National Science Board. Executive Committee members Panchanathan, Ochoa, and Phillips 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 and Office Heads, senior OD staff members, 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.

#### **CERTIFICATE**

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 May 6, 2022. Closed agenda items include: NSB Chair’s Remarks; Approval of Prior Minutes; Director’s Remarks, including Agency Operating Status and Budget and Program Updates; Committee Reports, including Committee on Awards and Facilities, Committee on Strategy, and Subcommittee on Technology, Innovation, and Partnerships; 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; Board Elections. Items to be closed pursuant to 5 USC § 552b (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*

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