

BASIS FOR CLOSING
COMMITTEE ON STRATEGY MEETING
JULY 15, 2022

On July 8, 2022, the Executive Committee (EC) of the National Science Board voted to close the videoconference meeting of the Committee on Strategy, scheduled for July 15, 2022. All EC Members, Drs. Panchanathan, Reed, McCrary, Gil and Phillips voted “yes” to close the teleconference. The agenda is: Committee Chair’s introductory remarks; remarks by the NSF Director; discussion of NSF investments to strengthen established NSF; updates on missing millions efforts and TIP; discussion of strategies to deliver benefits in the context of the FY 2024 and beyond budget development process; and the NSF – NSB budget engagement plan.

The Board Members, Committee Liaison, senior National Science Board Office staff, senior Office of the Director staff, and NSF executive leadership team 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 the videoconference meeting of the Committee on Strategy, scheduled for July 15, 2022, may properly be closed to the public under 5 USC § 552b (c) (3) and 42 USC § 1863 (k) regarding discussion of the agency budget before it is submitted to the Congress.

Peg Hoyle
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General Counsel
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