

**Closure Vote Notice**  
**National Science Board Meeting on August 3-4, 2022**  
**Committee on Awards and Facilities on August 2-3, 2022**  
**Subcommittee on Translation, Innovation, & Partnerships on August 3, 2022**

On July 26, 2022, the Executive Committee of the National Science Board voted to close portions of the August 2022 meeting of the National Science Board, the Awards & Facilities (A&F) committee meeting and the Committee on Strategy's Subcommittee on Translation, Innovation, and Partnerships (S-TIP). Executive Committee members Panchanathan, Reed, McCrary, Gil, 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 A&F closed meeting the staff listed above may join and 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. For the S-TIP closed meeting, senior leadership in that Directorate are expected 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.

A&F initial closed session to be held August 2, 2022, at 2:00 p.m.

Closed agenda items include: Chair's Remarks; Schedule of Future Information, Context, and Action Items; Action Item: Authorization to Include the Leadership-Class Computing Facility (LCCF) in a Future MREFC Budget; Action Item: Authorization to Increase the Total Project Cost for the Construction of the Regional Class Research Vessels (RCRV); Action Item: Authorization for Award Cap Increase for the Seismological Facility for the Advancement of Geoscience (SAGE) and Geodetic Facility for the Advancement of Geoscience (GAGE); and Action Item: Renewal of Award for Operations of NSF's National Optical-Infrared Astronomy Research Laboratory (NOIRLab). Items to be closed pursuant to 5 USC § 552b (c) (4) (trade secrets/confidential commercial or financial information).

A&F second closed session to be held August 3, 2022, at 10:00 a.m.

Closed agenda items include: Chair's Remarks; and Action Item: Renewal of Award for Operations of NSF's National High Magnetic Field Laboratory (NHMFL or MagLab). Item to be

closed pursuant to 5 USC § 552b (c) (4) (trade secrets/confidential commercial or financial information).

S-TIP closed session to be held August 3, 2022, at 10:00 a.m.

Closed agenda items include: Subcommittee Chair's remarks; Regional Innovation Engine (RIE) Competition update; FY 2023 Budget Scenarios for the TIP Directorate and Programmatic Implications. RIE item to be closed pursuant to 5 USC § 552b (c) (4) (trade secrets/confidential commercial or financial information), and the second item to be closed pursuant to 5 USC § 552b (c) (3) and 42 USC § 1863 (k) (budgets prior to the submission of the President's budget to Congress).

NSB plenary closed session to be held on August 3, 2022, at 3:35 p.m.

Closed agenda items include: Antarctic Science Strategy; NSB Chair's Remarks; Approval of Prior Minutes; Director's Remarks, including Agency Operating Status; Research Security Update; and Vote to enter Executive Session. Items to be closed pursuant to 5 USC § 552b (c) (2) (internal personnel rules and practices), and 5 USC § 552b (c) (3) and 42 USC § 1863 (k) (budgets prior to the submission of the President's budget to Congress).

NSB closed executive session to begin at 5:15 p.m. Closed agenda items include: NSB Chair's Remarks; Approval of Prior Minutes; Director's Remarks, including Organizational Updates. Items to be closed pursuant to 5 USC § 552b (c) (3) and 42 USC § 1863 (k) (budgets prior to the submission of the President's budget to Congress).

NSB plenary closed session to be held on August 4, 2022, at 12:15 p.m.

Closed agenda items to include NSB Chair's Opening Remarks; Committee Reports, including A&F, S-TIP, and the Committee on Strategy. Votes to be held on five Items: MagLab; LCCF; RCRV; SAGE and GAGE; and NOIRLab. Items to be closed pursuant to 5 USC § 552b (c) (4) (trade secrets/confidential commercial or financial information).

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