

BASIS FOR CLOSING MEETINGS
COMMITTEE ON STRATEGY AND NATIONAL SCIENCE BOARD
ON AUGUST 24, 2022

On August 16, 2022, the Executive Committee of the National Science Board voted to close the following meetings: the Committee on Strategy (CS) and the National Science Board (NSB) scheduled for August 24, 2022.

Executive Committee Members Drs. Panchanathan, Reed, McCrary, and Phillips participated in the email polling of the Executive Committee and voted “yes” to close the videoconferences.

First, the Committee on Strategy (CS), scheduled for Wednesday, August 24, 2022, from 12:00-12:45 p.m. EDT. The agenda is: Chair’s remarks; approval of prior minutes; review and discussion of NSF’s FY 2024 budget submission to the Office of Management and Budget (OMB) and proposed CS recommendation that the Board vote on the transmittal to OMB of the FY 2024 budget submissions for NSF and OIG.

Second, the National Science Board, scheduled for Wednesday, August 24, 2022, from 12:45-1:00 p.m. EDT. The agenda is: Chair’s remarks; review and discussion of the NSB’s FY 2024 budget submission to OMB; vote on transmittal to OMB of the FY 2024 budget submissions for NSF, NSB and OIG.

The Committee Members, senior NSF Office of the Director and BFA staff, Executive Secretaries, Committee Liaisons, and senior NSBO staff are expected to attend the closed meeting. The attached certificate provides the justification for closing the meeting.

CERTIFICATE

It is my opinion that the videoconference meetings of the Committee on Strategy and the National Science Board scheduled for August 24, 2022, 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 prior to submission of the budget to Congress.

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