

BASIS FOR HOLDING THE MEETING OF THE  
NSB COMMITTEE ON OVERSIGHT AND AWARDS AND FACILITIES  
COMMITTEE ON SEPTEMBER 28, 2022  
ON SHORT NOTICE

On September 23, 2022, the Executive Committee of the National Science Board voted to approve short notice for the videoconference joint meeting of the Committee on Oversight and the Awards and Facilities Committee, scheduled for Wednesday, September 28, 2022. All Executive Committee members -- Drs. Panchanathan, Reed, McCrary, Gil, and Phillips -- participated in the email poll. They voted that agency business requires the meeting to proceed on short notice because it took longer than expected to obtain a mutually workable schedule for the principals to meet on a recently emerging matter needing immediate attention.

The agenda of the meeting is: Committee Chairs' opening comments; Discussion of National Science Board Responses to the issues raised in Final Report on Sexual Assault/Harassment Prevention and Response (SAHPR); Discussion of National Science Foundation Director's Statement and Immediate Actions Responding to issues raised in the SAHPR; and Committee Chairs' closing comments.