

## **Closure Vote Notice**

### **Committee on Strategy/Committee on Oversight 2/8/23 Committee on Awards and Facilities 2/10/23 and 2/14/23**

On January 31, 2023, the Executive Committee of the National Science Board voted to close the February 8, 2023, meeting of the joint Committee on Strategy/Committee on Oversight (CS/CO), the February 10, 2023, meeting of the Awards & Facilities (A&F) committee meeting and a portion of the February 14, 2023, A&F meeting. 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 committee meetings, 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 be invited to attend in addition to the Board members. Staff from relevant Directorates or Offices preparing a presentation or who are needed to answer questions may also be invited to attend.