

**NSB-2023-3**  
February 16, 2023

**MEMORANDUM TO MEMBERS OF THE NATIONAL SCIENCE BOARD**

**SUBJECT: Major Actions and Approvals at the February 15-16, 2023 Meeting**

This memorandum is made publicly available for any interested parties to review. The minutes of the Plenary Open Session for the December 2022 meeting will also be posted on the National Science Board's (NSB or Board) public website (<http://www.nsf.gov/nsb>) following Board approval.

The major actions and approvals at the Board's 483rd meeting were:

1. The Board passed a resolution (NSB-2023-2) authorizing the Director to make three awards under the Mid-scale Research Infrastructure-2 program.
2. The Board approved the charge of the now named NSB-NSF (National Science Foundation) Commission on Merit Review, established at the December 1-2, 2022 National Science Board meeting (NSB-MRX-2023-1).
3. The Board constituted the *ad hoc* Committee on Nominations for the Class of 2024-2030.

3/2/2023

X



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John Veysey

Signed by: JOHN J VEYSEY

John Veysey  
Executive Officer