

## National Science Board Meeting (490)

Wednesday, July 24, 2024, Day 1 (Meeting conducted in person and via Zoom)		
<b>Open Plenary Session</b>		8:45 – 11:00 AM
Chair’s Remarks <ul style="list-style-type: none"> <li>• Welcome</li> <li>• Agenda Preview</li> <li>• Opening Address</li> </ul>		
Director’s Remarks <ul style="list-style-type: none"> <li>• Highlights of NSF Thematic Priorities</li> <li>• Engagements</li> <li>• Senior Staff Introductions</li> </ul>		
<i>Changed S&amp;E Landscape – Seizing the Opportunities - NSB External Panel</i>		
<b>Break</b>	<b>Lunchroom / Zoom Breakout Room</b>	<b>11:00 – 11:30 AM</b>
<b>Open Plenary Session continues</b>		11:30 AM – 1:00 PM
NSF U.S. Antarctic Program <ul style="list-style-type: none"> <li>• Vision and Strategy</li> </ul>		
NSF Update, Sexual Assault & Harassment Prevention Response		
<b>Lunch Break</b>	<b>Lunchroom / Zoom Breakout Room</b>	<b>1:00 – 2:00 PM</b>
<b>Open Plenary Session continues</b>		2:00 – 3:00 PM
Approval of May 2024 Open Meeting Minutes		
2024 NSB Meeting Dates, Vote		
Committee Reports		
Committee on External Engagement <ul style="list-style-type: none"> <li>• Highlights of engagement initiatives</li> </ul>		
Committee on National Science and Engineering Policy <ul style="list-style-type: none"> <li>• Indicators 2026</li> </ul>		
Committee on Awards and Facilities <ul style="list-style-type: none"> <li>• Antarctic Science and Engineering Support Contract Update</li> </ul>		
NSB-NSF Commission on Merit Review <ul style="list-style-type: none"> <li>• Overview of Commission Work</li> </ul>		

<b>Closed Plenary Session</b>		3:00 – 3:55 PM
Chair’s Remarks		
Director’s Remarks <ul style="list-style-type: none"> <li>• Agency Operating Status</li> </ul>		
Approval of May 2024 Closed Meeting Minutes		
<b>Committee Reports</b>		
Committee on Awards and Facilities <ul style="list-style-type: none"> <li>• Antarctic Infrastructure update</li> </ul>		
Committee on Strategy <ul style="list-style-type: none"> <li>• Long-term Planning and FY2026 Budget Development</li> </ul>		
<b>Break</b>	<b>Lunchroom / Zoom Breakout Room</b>	<b>3:55 – 4:10 PM</b>
<b>Closed Committee Meeting</b>		4:10 – 5:25 PM
Committee on Strategy Meeting <ul style="list-style-type: none"> <li>• FY2024 Budget Update</li> <li>• FY2025 Budget Update</li> <li>• FY2026 Initial Discussion</li> </ul>		
<b>End of Meeting, Day 1 – 5:25 PM</b>		

<b>Thursday, July 25, 2024, Day 2 (Meeting conducted in person and via Zoom)</b>		
<b>Closed Plenary Session</b>		8:00 – 9:00 AM
Chair’s Welcome		
Committee Report		
NSB-NSF Commission on Merit Review <ul style="list-style-type: none"> <li>• Preliminary recommendations, Implementation and Accountability</li> </ul>		
Vote to Enter Executive Plenary Closed Session		
<b>Executive Closed Session</b>		9:00 – 10:00 AM
Chair’s Remarks		
Approval of May 2024 (May1-2 & May 10) Executive Plenary Closed Meeting Minutes		

Director's Remarks <ul style="list-style-type: none"><li>Organizational Updates</li></ul>		
Board Elections <ul style="list-style-type: none"><li>Executive Committee seat</li></ul>		
Chair's Closing Remarks		
<b>End of Meeting, Day 2 – 10:00 AM</b>		