

## **Closure Vote Notice**

**NSB-NSF Commission on Merit Review – 12/3/2024**

**Committee on Awards and Facilities – 12/3/2024**

**National Science Board – 12/4&5/2024**

On November 25, 2024, the Executive Committee of the National Science Board (NSB, Board) voted to close portions of the December 3-5, 2024, meetings of the NSB, NSB-NSF Commission on Merit Review (MRX), and the Committee on Awards and Facilities (A&F). All Executive Committee members participating, Panchanathan, Gil, McCrary, and Ward, voted “yes” to close the meetings.

For the closed meetings of the Board, the NSF Chief Operating Officer, Chief Management Officer, Assistant Directors and Office Heads, senior OD staff members, Board Executive Officer, Board Counsel, the applicable Executive Secretaries and NSBO staff may attend in addition to the Board members. For the committee meetings, staff preparing a presentation or who are needed to answer questions may be invited to attend. For the executive closed agenda items, only the NSF Chief Operating Officer, Board Executive Officer, Board Counsel, and Executive Secretary are expected to attend. The Board Chair or Committee Chair may allow other necessary or appropriate attendees or restrict attendance further.