

# **Closure Vote Notice**

## **National Science Board Meetings of the Committee on Awards & Facilities**

**5/1/2025**

**5/5/2025**

On April 26, 2025, the Executive Committee of the National Science Board (NSB, Board) voted to close the May 1 and May 5, 2025, meetings of the Committee on Awards & Facilities (A&F). All Executive Committee members participating (Drs. McCrary, Brzezinska, Ward) voted “yes” to close the meetings.

For the closed meetings of the A&F committee, senior Office of the Director and Office of Budget, Finance and Award Management staff may attend, and the NSBO Executive Officer, senior NSBO staff, liaisons, and Senior Counsel may attend in addition to the Board members.

### **CERTIFICATE**

It is my opinion that the following meetings of the A&F Committees may properly be closed for the reasons given.

The first A&F meeting is scheduled for Thursday, May 1, 2025, at 10:00 p.m. Eastern. The agenda is: Chair’s remarks on the agenda, and discussion of hypothetical NSF budget scenarios.

The second A&F meeting is scheduled for Monday, May 5, 2025, at 4:00 p.m. Eastern. The agenda is: Chair’s remarks on the agenda, and continued discussion of hypothetical NSF budget scenarios.

These meetings may properly be closed to the public under 5 USC § 552b (c) (3)(B) and 42 USC § 1863 (k) (consideration of budgets prior to the submission of the President’s budget to Congress).

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