

**National Science Board**  
**July 23, 2007 Meeting of the Committee on Strategy and Budget**

**Basis for Closing the Meeting**

From June 27, 2007 through July 13, 2007, The National Science Board (NSB) voted:

- to close the July 23, 2007 teleconference meeting of the Committee on Strategy and Budget because it involves a discussion of the National Science Foundation's FY-2009 budget prior to submission to Congress

Members Abbott, Arvizu, Bement, Benbow, Bowen, Bruer, Droegemeier, Ford, Galloway, Griffiths, Hastings, Hess, Hoffman, Lanzerotti, Leshner, Randall, Reilly, Sullivan, and Vasquez participated in the vote through an e-mail polling of the Board. No Member voted against the closure of this meeting or the publication schedule for the meeting notice.

The Board Members, the Board's Executive Officer, National Science Board Office staff, and selected NSF staff will attend this meeting.

## **CERTIFICATE**

It is my opinion that the July 23, 2007 teleconference meeting of the National Science Board's Committee on Strategy and Budget, to discuss the National Science Foundation's FY 2009 budget submission to the Office of Management and Budget, may properly be closed to the public under 5 U.S.C. § 552b(c) (3) and 42 U.S.C. § 1863 (k).

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Lawrence Rudolph  
General Counsel  
National Science Foundation