

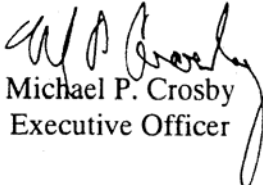
MEMORANDUM TO MEMBERS OF THE NATIONAL SCIENCE BOARD

SUBJECT: Major Actions and Approvals at the September 28, 2006 Meeting

This memorandum will be made publicly available for any interested parties to review. A more detailed summary of the meeting will be posted on the National Science Board (the Board) public Web site within approximately 10 business days. A comprehensive set of Board-approved Open Session meeting minutes will be posted on the Board's public Web site following its November 2006 meeting.

Major actions and approvals at the 394th meeting of the Board included the following (not in priority order):

1. The Board approved the minutes of the Plenary Open Session (NSB-06-93) for the August 2006 meeting (<http://www.nsf.gov/nsb/meetings/2006/0809/minutes.pdf>). Minutes for the Plenary Executive Closed and Closed Sessions for the August 2006 meeting of the Board were also approved.
2. The Board approved a resolution to close portions of the upcoming November 29-30, 2006 Board meeting dealing with staff appointments; future budgets; grants and contracts; specific Office of the Inspector General investigations and enforcement actions; and National Science Foundation participation in a civil or administrative action, proceeding, or arbitration (<http://www.nsf.gov/nsb/meetings/2006/1129/closing.pdf>).
3. The Chairman announced his intent to establish the *ad hoc* Vannevar Bush Award Committee for the 2007 Award. He invited Board Members, who are interested in appointment to the committee, to contact Dr. Michael Crosby, Board Office Director.
4. The Board approved the draft report *Hurricane Warning: The Critical Need for a National Hurricane Research Initiative* (NSB-06-104) (<http://www.nsf.gov/nsb/committees/hurricane/report.pdf>) that would be released for a 30-day public review and comment period beginning with a press conference on Capitol Hill, September 29, 2006.



Michael P. Crosby
Executive Officer