

## **Vote Notice and Basis for Closure**

### **National Science Board Committee Meeting on July 16 & 17, 2012**

On July 9, 2012, the Executive Committee of the National Science Board voted to close portions of the meeting of the Committee on Programs and Plans scheduled for July 16 and 17, 2012. Executive Committee members Drs. Suresh, Arvizu, Droegemeier, Lineberger and Souvaine participated in the e-mail polling of the Executive Committee. All members voted "yes" to close the meeting.

The Committee members and consultants, National Science Board Office staff, and selected NSF staff will attend the closed meetings. The justification for closing the meeting is provided in the attached certificate.

## CERTIFICATE

It is my opinion that portions of meeting of the National Science Board's Committee on Programs and Plans (CPP) scheduled for July 16 and 17, 2012, having to do with the following subject matters may properly be closed: the Chairman's remarks – to be closed under 5 USC 552b (c)(9)(B); approval of the minutes of the May 2012 CPP meeting – to be closed under 5 USC 552b (c)(9)(B); the action item re Proposal for Approval of the Large Synoptic Survey Telescope (LSST) as a future MREFC project – to be closed under 5 USC 552b (c)(4) and (c)(9)(B); the action item re Integrated Ocean Discovery Program (IODP) to be closed under 5 USC 552b (c)(4) and (c)(9)(B); and the action item re National High Magnetic Field Laboratory (NHMFL) – to be closed under 5 USC 552b (c)(4) and (c)(9)(B).

A handwritten signature in black ink, appearing to read 'Bijan Gilanshah', written over a horizontal line.

Bijan Gilanshah, for  
General Counsel  
National Science Foundation