

NATIONAL SCIENCE FOUNDATION (NSF)

National Science Board

Sunshine Act Meetings; Notice

The National Science Board, pursuant to NSF regulations (45 CFR Part 614), the National Science Foundation Act, as amended (42 U.S.C. § 1862n-5), and the Government in the Sunshine Act (5 U.S.C. § 552b), hereby gives notice in regard to the scheduling of meetings for the transaction of National Science Board business and other matters specified, as follows:

AGENCY HOLDING MEETING: National Science Board

DATE AND TIME: Thursday, September 24, 2009, at 8:00 a.m.

PLACE: Columbus, Ohio, The Ohio State University, Nationwide and Ohio Farm Bureau 4H Center, Bob Evans Auditorium

STATUS: Some portions open, some portions closed

OPEN SESSIONS:

September 24, 2009

8:00 a.m. – 8:20 a.m.

8:20 a.m. – 8:35 a.m.

8:35 a.m. – 9:20 a.m.

CLOSED SESSIONS:

September 24, 2009

9:35 a.m. – 10:50 a.m.

10:50 a.m. – 11:05 a.m.

11:05 a.m. – 11:15 a.m.

11:15 a.m. – 11:30 a.m.

AGENCY CONTACT: Dr. Robert E. Webber, rwebber@nsf.gov, (703) 292-7000,
<http://www.nsf.gov/nsb/>

MATTERS TO BE DISCUSSED:

Thursday, September 24, 2009

Open Session: 8:00 a.m. – 8:20 a.m., Bob Evans Auditorium

- National Science Board Chairman's Introduction
- The Ohio State University President's Welcome

Executive Committee

Open Session: 8:20 a.m. – 8:35 a.m., Bob Evans Auditorium

- Executive Committee Chairman's Remarks
- Approval of Minutes for the May 2009 Meeting
- Discussion of Board Priorities for FY 2010
- Updates or New Business from Committee Members

Plenary Open

Open Session: 8:35 a.m. – 9:20 a.m., Bob Evans Auditorium

- Approval of Plenary Open Minutes, August 2009
- Resolutions to Close Portions of December 2009 Meeting
- Chairman's Report
- Director's Report
- Open Committee Reports
- Board Member Proposal Review Process

Committee on Programs and Plans (CPP)

Closed Session: 9:35 a.m. – 10:50 a.m., Bob Evans Auditorium

- Committee Chairman's Remarks
- Management and Operation of the National Astronomy and Ionosphere Center
- Design for the Deep Underground Science and Engineering Laboratory

Committee on Strategy and Budget (CSB)

Closed Session: 10:50 a.m. – 11:05 a.m., Bob Evans Auditorium

- Approval of CSB Minutes, August 9, 2009
- Committee Chairman's Remarks
- NSF Budget Update: FY 2011 Budget Request to OMB
- Other Committee Business

Plenary Executive Closed

Closed Session: 11:05 a.m. – 11:15 a.m., Bob Evans Auditorium

- Approval of Plenary Executive Closed Minutes, August 2009
- Board Member Proposal

Plenary Closed

Closed Session: 11:15 a.m. – 11:30 a.m., Bob Evans Auditorium

- Approval of Plenary Closed Minutes, August 2009
- Awards and Agreements
- Closed Committee Reports

Ann Ferrante

Technical Writer/Editor