

NATIONAL SCIENCE FOUNDATION (NSF)

**National Science Board**

**Sunshine Act Meetings; Impromptu Notice of Change (addition of agenda item)**

The National Science Board's (NSB) Audit & Oversight (A&O) Committee, pursuant to NSF regulations (45 CFR Part 614), the NSF Act, as amended (42 U.S.C. § 1862n-5), and the Government in the Sunshine Act (5 U.S.C. § 552b), hereby gives notice of an **Impromptu Change** in regard to the addition of an agenda item that will be discussed during the closed session of the A&O Committee meeting scheduled for February 16, 2011, at 9:15 a.m., as follows:

**ORIGINAL DATE & TIME:** No change.

**SUBJECT MATTER (agenda item added):** Chief Information Officer Update.

**STATUS:** No change.

**LOCATION:** No change.

In accordance with 5 U.S.C. § 552b (e), on February 13, 2011 the Executive Committee of the NSB unanimously voted to add an agenda item to the closed portion of the NSB's A&O Committee meeting scheduled for February 16, 2011 at 9:15 a.m. The agenda item will be heard in closed session because it relates to discussions that aim to protect personal privacy, investigations, and investigative records in accordance with Title 5 U.S. Code § 552b(c) (5), (6) and (7). The Executive Committee found that agency business requires the addition of this agenda item and that no earlier announcement was possible. Board Members Drs. Bowen, Gulari, Galloway, Benbow and Suresh participated in the vote through an e-mail polling of the Executive Committee. The Board Members and Consultants, National Science Board Office staff, and selected NSF staff will participate in the closed session of the A&O meeting.

**UPDATES & POINT OF CONTACT:** Please refer to the National Science Board website [www.nsf.gov/nsb](http://www.nsf.gov/nsb) for additional information and schedule updates (time, place, subject matter or status of meeting) may be found at <http://www.nsf.gov/nsb/notices/>. Point of contact for this meeting is: Jennie Moehlmann, National Science Foundation, 4201 Wilson Blvd., Arlington, VA 22230. Telephone: (703) 292-7000.

*[signed]*

Daniel A. Lauretano

Counsel to the National Science Board