

**Basis for Closing the National Science Board Meeting of the  
Committee on Strategy and Budget on July 6, 2011**

On June 22, 2011, the Executive Committee of the National Science Board voted to close the July 6, 2011 teleconference of the Committee on Strategy and Budget. Board Members Drs. Bowen, Droegemeier, Souvaine, and Suresh, participated in the e-mail polling of the Executive Committee. A majority of the members voted “yes” to close the July 6, 2011 teleconference.

The Board Members, National Science Board Office staff, and selected NSF staff will participate. The justification for closing the meeting is provided in the attached certification.

## C E R T I F I C A T E

It is my opinion that the meeting of the National Science Board's Committee on Strategy and Budget, scheduled for July 6, 2011, having to do with the National Science Foundation's FY 2013 budget, may properly be closed to the public under 5 U.S.C. § 552b(c) (3) and 42 U.S.C. § 1863 (k).

*[signed]*

Sandra Scholar

---

*for* Lawrence Rudolph  
General Counsel  
National Science Foundation