

BASIS FOR CLOSING

National Science Board Teleconference Meeting – July 6, 2012

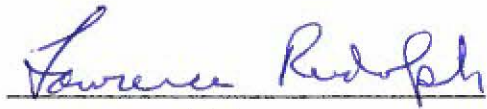
On June 26, 2012, the Executive Committee of the National Science Board voted to close the teleconference meeting of the full Board scheduled for July 6, 2012. The subject matter of the meeting is Future Planning for Data Policies. Exemption 3 of the Sunshine Act (5 USC § 552b (c)(3)) and the NSF Act (42 USC § 1863(k)) relating to proposed future budgets are applicable. Executive Committee members Suresh, Arvizu, Drogemeier, Lineberger and Souvaine participated in the email polling. All members of the Executive Committee voted to close the meeting.

The Board Members, consultants, and selected NSB and NSF staff are expected to be on the teleconference.

The General Counsel certificate is attached.

CERTIFICATE

It is my opinion that the National Science Board's teleconference scheduled for July 6, 2012 having to do with Future Planning for Data Policies may properly be closed to the public under exemption 3 of the Sunshine Act (5 USC § 552b (c)(3)) and the NSF Act (42 USC § 1863(k)) relating to proposed future budgets.

A handwritten signature in blue ink that reads "Lawrence Rudolph". The signature is written in a cursive style and is positioned above a horizontal line.

Lawrence Rudolph
General Counsel
National Science Foundation