

MEMORANDUM TO MEMBERS OF THE NATIONAL SCIENCE BOARD

SUBJECT: Major Actions and Approvals at the November, 2016 Meeting

This memorandum is made publicly available for any interested parties to review. The minutes of the Plenary Open Session for the November, 2016 meeting will also be posted on the National Science Board's (Board) public website (<http://www.nsf.gov/nsb>) following Board approval.

The major actions and approvals at the Board's 449th meeting were:

1. The Board passed a resolution (**NSB-2016-49**) expanding eligibility for the National Science Foundation's Waterman Award to include more young scientists.
2. The Board approved recommendations from the Honorary Awards Committee for the 2017 Public Service and Vannevar Bush awards.
3. The Board agreed to waive the *Annual Facility Plan* required in **NSB-2005-77** for 2017.
4. The Board approved the minutes of the Plenary Open (**NSB-2016-43**), Plenary Closed (**NSB-2016-42**) and Plenary Executive Closed (**NSB-2016-44**) sessions from its August, 2016 meeting.

/s/

Michael L. Van Woert
Executive Officer