

MEMORANDUM TO MEMBERS OF THE NATIONAL SCIENCE BOARD

SUBJECT: Major Actions and Approvals at the May, 2017 Meeting

This memorandum is made publicly available for any interested parties to review. The minutes of the Plenary Open Session for the May, 2017 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 451st meeting were:

1. The Board passed a resolution (**NSB-2017-18**) authorizing the Director of the National Science Foundation (NSF) to make an award to the University of Texas at Austin for the operations and maintenance of the *Stampede 2* computing system.
2. The Board passed a resolution (**NSB-2017-19**) authorizing the Director of NSF to make an award to Oregon State University for the construction of three Regional Class Research Vessels.
3. The Board passed a resolution (**NSB-2017-20**) authorizing the Director of NSF, or her designee, to include the Antarctic Infrastructure Modernization for Science (AIMS) project in a future budget request.
4. The Board held elections for the two at-large members of the Executive Committee. The incumbents, Dr. James Jackson and Dr. G. P. "Bud" Peterson, were re-elected for two year terms.

/s/

John Veysey
Executive Officer