

**MEMORANDUM TO MEMBERS OF THE NATIONAL SCIENCE BOARD**

**SUBJECT:** Major Actions and Approvals at the August 15-16, 2017 Meeting

This memorandum is made publicly available for any interested parties to review. The minutes of the Plenary Open Session for the August, 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 452<sup>nd</sup> meeting were:

1. The Board passed a resolution (**NSB-2017-29**) authorizing the Director of the National Science Foundation (NSF) to make an award to Florida State University for the operation of the National High Magnetic Field Laboratory.
2. The Board passed a resolution (**NSB-2017-30**) authorizing the Director of NSF to make a supplemental award to Battelle Memorial Institute for the operation and maintenance of the National Ecological Observatory Network.
3. The Board passed a resolution (**NSB-2017-31**) authorizing the transmittal of the NSF FY 2019 Budget Submission to the Office of Management and Budget.
4. The Board passed a resolution (**NSB-2017-32**) requesting that NSF provide to the Board a report on its merit review processes every two years, starting in August 2017.
5. The Board issued a Statement of the National Science Board on Potential Divestments of Major Research Facilities (**NSB-2017-33**) outlining the Board's desire to be involved in NSF divestment decisions.

/s/

John Veysey  
Executive Officer, Acting