

## **Closure Vote Notice Committee on Strategy**

On January 30, 2024, the Executive Committee of the National Science Board voted to close the February 7, 2024, meeting of the Committee on Strategy (CS). Committee members Panchanathan, Reed, McCrary, Leath, and Ward voted to close the meetings. The justification for closing the meetings is provided in the attached certificate.

For the closed committee meeting, the NSF Chief Operating Officer, Assistant Directors and Office Heads, senior OD staff members, Board Executive Officer, Board Counsel, applicable Executive Secretaries and NSBO staff may be invited to attend in addition to the Board members. Staff from the Office of Budget, Finance, and Award Management preparing the presentation or who are needed to answer questions may also be invited to attend.

### **CERTIFICATE**

It is my opinion that the discussions in the following National Science Board committee meeting may properly be closed for the reason given.

The CS agenda is:

- Committee Chair's opening remarks regarding the agenda
- Presentation and discussion of NSF's FY 2025 Annual Performance Plan (APP) and FY 2023 Annual Performance Report (APR)

This meeting may properly be closed to the public under 5 U.S.C. § 552b (c) (3) and 42 U.S.C. § 1863 (k) regarding the disclosure of budget information for upcoming fiscal years because the APR and APP are parts of NSF's FY 2025 budget request to Congress (both items).

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