

## **Closure Vote Notice**

### **NSB Committee on Awards and Facilities**

On February 5, 2024, the Executive Committee of the National Science Board voted to close the meeting of the NSB Committee on Awards and Facilities (A&F). Executive Committee members Panchanathan, Reed, Leath, and Ward participated and voted to close the meetings. The justification for closing the meeting is provided in the attached certificate.

For the closed A&F meeting, the NSF Chief Operating Officer, Assistant Directors and Office Heads, senior OD staff members, Board Executive Officer, Board Counsel, the applicable Executive Secretaries and NSBO staff may attend. In addition, staff preparing a presentation or who are needed to answer questions may be invited to attend.

### **C E R T I F I C A T E**

It is my opinion that the discussion in the meeting of the NSB A&F Committee on Monday, February 12, 2024, may properly be closed for the reason given.

The agenda is: Committee Chair's opening remarks about the agenda; Discussion of the Astro2020 Decadal Recommendations; Vote on proposed resolution.

This meeting may properly be closed to the public pursuant 5 U.S.C. § 552b (c)(9)(B), regarding information the premature disclosure of which would enable a third party to take action that injures the interests of the federal government.

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Angela R. Williams  
General Counsel  
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