Closure Vote Notice
Committee on Strategy

On April 18, 2024, the Executive Committee of the National Science Board voted to close the April 25, 2024, meeting of the Committee on Strategy (CS). All Executive Committee members voted to close the meeting. The justification for closing the meeting 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, applicable Executive Secretaries and NSBO staff may 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.

C E R T I F I C A T E

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
- Update and Discussion of NSF's FY 2024 Current Plan and Implications
- Long term Planning and FY 2026 Budget Development

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).

//s//
Angela R. Williams
General Counsel
National Science Foundation