

# Closure Vote Notice

## National Science Board Executive Committee – 4/1/2025

On March 23, 2025, the Executive Committee of the National Science Board (NSB, Board) voted to close its April 1, 2025, meeting. All Executive Committee members participating (Drs. Panchanathan, Gil, McCrary, Brzezinska, Ward) voted “yes” to close the meetings.

For the closed meeting of the NSB Executive Committee, the NSF Chief Operating Officer, Chief Management Officer, Chief of Staff and Executive Secretary, and the NSBO Executive Officer and Senior Counsel may attend in addition to the Board members.

### CERTIFICATE

It is my opinion that the following meeting of the NSB EC may properly be closed for the reasons given.

NSB Executive Committee closed session

Agenda item: Director’s update on update on agency operations.

The meeting may properly be closed pursuant to 5 USC § 552b (c) (3)(B) and 42 USC § 1863 (k) (budgets prior to the submission of the President’s budget to Congress), and 5 USC § 552b (c) (9)(B), regarding information the premature disclosure of which would be likely to significantly frustrate implementation of a proposed agency action.

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National Science Foundation