

Closure Vote Notice

National Science Board Ad hoc Elections Committee – 4/16/2025

On April 9, 2025, the Executive Committee of the National Science Board (NSB, Board) voted to close the April 16, 2025, meeting of the ad hoc Elections Committee. All Executive Committee members participating (Drs. McCrary, Brzezinska, Ward) voted “yes” to close the meetings.

For the closed meeting of the NSB ad hoc Elections Committee, 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 Elections Committee may properly be closed for the reasons given.

NSB Elections Committee

Agenda items: Chair’s Opening Remarks; discussion of process to build a slate of Nominees for NSB Chair position to replace current NSB Chair through May 2026; and assign tasks and determine next steps.

This meeting may properly be closed to the public pursuant to 5 U.S.C. § 552b (c) (6) regarding the disclosure of information of a personal nature where disclosure would constitute a clearly unwarranted invasion of personal privacy.

Angela R. Williams
General Counsel
National Science Foundation