National Science Board Meeting

National Science Foundation, 4201 Wilson Boulevard, Arlington, VA

Thursday, November 21, 2013, Board Room 1235

7:00 a.m. – 7:45 a.m.

Plenary Executive Closed

Discussion on Legislative Matters

Open: 9:00 a.m. – 9:05 a.m. Chairman's Introduction

Open: 9:05 a.m. – 9:45 a.m. Committee on Programs and Plans (CPP)

Closed: 10:00 a.m. – 11:45 a.m.

Committee on Programs and Plans (CPP)

Plenary Executive Closed
Approval of Plenary Executive Closed Minutes
Board Member Proposal
Candidate Site for 2014 Board Retreat and Meeting
Discussion on Risks to NSF
Chairman's Remarks

Closed: 12:45 p.m. – 2:45 p.m.

Closed: 2:45 p.m. – 3:15 p.m.

Plenary Closed

Approval of Plenary Closed Minutes

Awards and Agreements /CPP Action Items

Director's Report

Chairman's Remarks

Open: 3:30 p.m. – 4:15 p.m.

Plenary Open

Approval of Plenary Open Minutes

Chairman's Report

Director's Report

Open Committee Report

Chairman's Remarks

Meeting Adjourns: 4:15 p.m.