

National Science Board Meeting, February 25-26, 2014

National Science Foundation, 4201 Wilson Boulevard, Arlington, VA

Meeting Day One, Tuesday, February 25, 2014, Board Room 1235

9:00 a.m. – 9:05 a.m.

Chairman's Introduction

Open: 9:05 a.m. – 10:30 a.m.

Joint Committee on Programs and Plans / Committee on Strategy and Budget (Joint CPP/CSB)

Break: 10:30 a.m. – 10:45 a.m.

Open: 10:45 a.m. – 11:30 a.m.

CSB Subcommittee on Facilities (SCF)

Open: 11:30 a.m. – 11:45 a.m.

Committee on Strategy and Budget (CSB)

Lunch: 11:45 a.m. – 12:45 p.m. Room 375

Open: 12:45 p.m. – 3:15 p.m.

Committee on Programs and Plans (CPP)

Closed: 3:15 p.m. – 4:00 p.m.

Committee on Programs and Plans (CPP)

Closed: 4:00 p.m. – 4:30 p.m.

Committee on Strategy and Budget (CSB)

Reception: 4:30 p.m. – 6:00 p.m.

Meeting Day Two, Wednesday, February 26, 2014, Board Room 1235

Open: 7:30 a.m. – 9:30 a.m.

Task Force on Administrative Burdens (AB)

Open: 9:30 a.m. – 10:15 a.m.

Committee on Audit and Oversight (A&O)

Break: 10:15 a.m. – 10:30 a.m.

Open: 10:30 a.m. – 11:00 a.m.

Committee on Science and Engineering Indicators (SEI)

Closed: 11:00 a.m. – 11:30 a.m.

Plenary Executive Closed

Approval of Plenary Executive Closed Minutes, November 2013
Election of *ad hoc* Committee on Nominating for NSB Elections
Approval of Honorary Award Recommendation
Board Member Proposals
Chairman's Remarks

Closed: 11:30 a.m. – 12:15 p.m.

Plenary Closed

Approval of Plenary Closed Minutes, November 2013
Discussion on Risks to NSF
Closed Committee Reports
Chairman's Remarks

Lunch: 12:15 Noon – 1:30 p.m. Room 375

Open: 1:30 p.m. – 2:45 p.m.

Plenary Open

Approval of Plenary Open Minutes, November 2013
Chairman's Report
Director's Report
Open Committee Reports
Chairman's Remarks

Meeting Adjourns: 2:45 p.m.