

National Science Board Meeting, May 6-7, 2014

National Science Foundation, 4201 Wilson Boulevard, Arlington, VA

Meeting Day One, Tuesday, May 6, 2014, Board Room 1235

8:00 a.m. – 8:05 a.m.

Chairman's Introduction

Open: 8:05 a.m. – 10:15 a.m.

Committee on Programs and Plans (CPP)

Open: 10:30 a.m. – 11:30 a.m.

Committee on Audit and Oversight (A&O)

Open: 11:30 a.m. – 12:10 p.m.

Plenary Open

Presentations by Honorary Award Recipients: Public Service Award – Group, AAAS Science and Technology Policy Fellowship Program; Vannevar Bush Award, Dr. Richard Tapia

Open: 1:00 p.m. – 1:40 p.m.

CSB Subcommittee on Facilities (SCF)

Closed: 1:40 p.m. – 2:15 p.m.

CSB Subcommittee on Facilities (SCF)

Closed: 2:15 p.m. – 2:45 p.m.

Committee on Strategy and Budget (CSB)

Open: 2:45 p.m. – 3:00 p.m.

Committee on Strategy and Budget (CSB)

Open: 3:00 p.m. – 4:00 p.m.

Committee on Science and Engineering Indicators (SEI)

Meeting Day Two, Wednesday, May 7, 2014, Board Room 1235

Closed: 8:30 a.m. – 9:00 a.m.

Plenary Executive Closed

Approval of Plenary Executive Closed Minutes, February 2014
Elections of NSB Chairman and Vice Chairman / Chairman's Remarks

Closed: 9:00 a.m. – 10:15 a.m.

Committee on Programs and Plans (CPP)

Open: 10:45 a.m. – 11:00 a.m.

Committee on Programs and Plans (CPP)

Open: 11:00 a.m. – 11:20 a.m.

Plenary Open

Presentation by Honorary Award Recipient: Public Service Award – Individual, Dr. Arthur Caplan

Closed: 12:30 p.m. – 1:30 p.m.

Plenary Closed

Approval of Plenary Closed Minutes, February 2014
Discussion on Risks to NSF
Awards and Agreements / CPP Action Item
Closed Committee Reports / Chairman's Remarks

Open: 2:15 p.m. – 3:15 p.m.

Plenary Open

Approval of Plenary Open Minutes, February 2014
Chairman's Report
Director's Report
Open Committee Reports / Chairman's Remarks

Meeting Adjourns: 3:15 p.m.