$National\ Science\ Board\ Meeting\ 444-Agenda$

Tuesday, February 2, 2016, Board Room 1235
PLENARY OPEN: 8:00 a.m. – 8:30 a.m.
NSB Chair's Report & NSF Director's Report
OPEN: 8:30 a.m. – 10:10 a.m.
Committee on Programs and Plans (CPP)
BREAK: 10:10 a.m. – 10:25 a.m.
CLOSED: 10:25 a.m. – 11:25 a.m. Committee on Programs and Plans
LUNCH: 11:30 a.m. – 12:45 p.m.
PLENARY CLOSED: 12:50 p.m. – 1:50 p.m.
OPEN: 1:50 p.m. – 2:35 p.m.
Joint Session: CPP, CSB, and SCF
CLOSED: 2:40 p.m. – 3:25 p.m.
Joint Sessions: CPP, CSB, and SCF
BREAK: 3:25 p.m. – 3:40 p.m.
OPEN: 3:40 p.m. – 4:10 p.m.
Subcommittee on Facilities (SCF)
OPEN: 4:10 p.m. – 5:10 p.m. Committee on Audit & Oversight (A&O)
Wednesday, February 3, 2016, Board Room 1235
OPEN: 8:50 a.m. – 9:50 a.m.
Committee on Science and Engineering Indicators (SEI)
OPEN: 9:50 a.m. – 10:05 a.m.
Committee on Strategy and Budget (CSB)
CLOSED: 10:10 a.m. – 10:50 a.m. Committee on Strategy and Budget (CSB)
Break: 10:50 a.m. – 11:10 a.m.
CLOSED: 11:15 a.m. – 11:30 a.m.
NSB Plenary Executive
Lunch: 11:30 a.m. – 12:30 p.m.
PLENARY CLOSED: 12:30 p.m. – 1:00 p.m.
PLENARY OPEN: 1:00 p.m. – 1:30 p.m.
MEETING ADJOURNS: 1:30 p.m.