

National Science Board Meeting, December 4-5, 2012

National Science Foundation, 4201 Wilson, Blvd., Rooms 1235 and 1295

Meeting Day One, Rooms 1235/1295, December 4, 2012

8:00 a.m. – 8:05 a.m. (Board Room, 1235)

Chairman's Introduction

Room 1235 (Board Room)

Open: 8:05 a.m. – 12:00 p.m.
Committee on Programs and Plans (CPP)

Room 1295

Closed: 8:15 a.m. – 8:45 a.m.
Committee on Strategy and Budget (CSB)

Lunch: 12:00 p.m. – 1:30 p.m.

Open: 1:30 p.m. – 2:00 p.m.
Executive Committee (EC)

Open: 2:00 p.m. – 3:00 p.m.
Committee on Audit & Oversight (A&O)

Open: 3:00 p.m. – 3:40 p.m.
Committee on Strategy and Budget (CSB)

Closed: 2:00 p.m. – 2:45 p.m.
Committee on Programs and Plans (CPP)

Break: 3:40 p.m. – 3:45 p.m.

Open: 3:45 p.m. – 5:00 p.m.
Committee on Science & Engineering Indicators (SEI)

Meeting Day Two, Room 1235, December 5, 2012

Closed: 8:00 a.m. – 8:30 a.m.

Plenary Executive Closed

Approval of Plenary Executive Closed Teleconference Minutes, July 6, 2012
Approval of Plenary Executive Closed Minutes, July 17-18, 2012
Candidate Site for 2013 Board Retreat and Off-Site Meeting
Approval of Honorary Awards Recommendations

Closed: 8:30 a.m. – 8:50 a.m.

Plenary Closed

Approval of Plenary Closed Minutes, July 17-18, 2012
Approval of Plenary Closed Teleconference Minutes, August 23, 2012
Closed Committee Reports

Break: 8:50 a.m. – 9:30 a.m.

Open: 9:30 a.m. – 11:30 a.m.

Plenary Open

Approval of Plenary Open Minutes, July 2012
Chairman's Report
Director's Report
Open Committee Reports

Lunch: 11:30 a.m. – 12:30 p.m.

12:30 p.m. – 2:00 p.m., room 375
Graduate Research Fellowship Program Anniversary

Meeting Adjourns: 2:00 p.m.