

National Science Board Meeting, February 20-21, 2013

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

Meeting Day One, Rooms 1235/1295, Wednesday, February 20, 2013

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

Chairman's Introduction

Room 1235 (Board Room)	Room 1295
Open: 8:05 a.m. – 8:20 a.m. Closed: 8:20 a.m. – 9:20 a.m. Joint Committee on Programs and Plans – Committee on Strategy and Budget (Joint CPP-CSB)	
Open: 9:30 a.m. – 12:30 p.m. Committee on Programs and Plans (CPP)	Open: 9:30 a.m. – 10:30 a.m. Closed: 10:30 a.m. – 11:00 a.m. Committee on Strategy and Budget (CSB)
Open: 1:30 p.m. – 3:00 p.m. Committee on Education and Human Resources (CEH)	
Open: 3:00 p.m. – 4:00 p.m. Committee on Science & Engineering Indicators (SEI)	Closed: 2:15 p.m. – 4:00 p.m. Committee on Programs and Plans (CPP)
Open: 4:00 p.m. – 4:45 p.m. Closed: 4:45 p.m. – 5:00 p.m. Committee on Audit and Oversight (A&O)	

Meeting Day Two, Room 1235, Thursday, February 21, 2013

Closed: 8:00 a.m. – 8:30 a.m.

Plenary Executive Closed

Approval of Plenary Executive Closed Minutes, December 2012
 Approval of Honorary Award Recommendation
 Candidate Site for 2013 Board Retreat and Off-Site
 Recommendation on Appointment of NSF Director

Open: 8:30 a.m. – 10:00 a.m.

Task Force on Administrative Burdens (AB)

Open: 10:00 a.m. – 11:00 a.m.

Plenary Open

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

Closed: 11:15 a.m. – 11:45 a.m.

Plenary Closed

Approval of Plenary Executive Closed Minutes, December 2012
 Awards and Agreements /CPP Action Items
 Closed Committee Reports