

# National Science Board Meeting, August 15-16, 2013

National Science Foundation, 4201 Wilson Boulevard, Arlington, VA

## Meeting Day One, Thursday, August 15, 2013, Board Room 1235

8:00 a.m. – 8:05 a.m.

### Chairman's Introduction

Open: 8:05 a.m. – 9:30 a.m.

### Committee on Programs and Plans (CPP)

*Break: 9:30 a.m. – 9:45 a.m.*

Closed: 9:45 a.m. – 12:00 Noon

### Committee on Programs and Plans (CPP)

*Lunch: 12:00 Noon – 12:45 p.m., Room 375*

Open: 12:45 p.m. – 1:30 p.m.

### Committee on Strategy and Budget (CSB)

Open: 1:30 p.m. – 2:30 p.m.

### CSB Subcommittee on Facilities (SCF)

Open: 2:30 p.m. – 3:15 p.m.

### Committee on Audit and Oversight (A&O)

*Break: 3:15 p.m. – 3:30 p.m.*

Open: 3:30 p.m. – 5:00 p.m.

### Committee on Education and Human Resources (CEH)

Open: 5:00 p.m. – 5:45 p.m.

### Committee on Science and Engineering Indicators (SEI)

*Reception: 5:45 p.m. – 7:00 p.m.*

## Meeting Day Two, Friday, August 16, 2013, Board Room 1235

Closed: 8:00 a.m. – 8:30 a.m.

### Committee on Audit and Oversight (A&O)

Closed: 8:30 a.m. – 9:00 a.m.

### Committee on Strategy and Budget (CSB)

Closed: 9:00 a.m. – 9:15 a.m.

### Plenary Executive Closed

Approval of Plenary Executive Closed Minutes, May 2013

Board Member Proposals

Board Member Nominations

Chairman's Remarks

Closed: 9:15 a.m. – 10:45 a.m.

### Plenary Closed

Approval of Plenary Closed Minutes, May 2013

Discussion on Risks to NSF

Awards and Agreements /CPP Action Items

Closed Committee Reports

Chairman's Remarks

*Break: 10:45 a.m. – 11:00 a.m.*

Open: 11:00 a.m. – 12:30 p.m.

### Task Force on Administrative Burdens (AB)

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

Open: 1:15 p.m. – 3:00 p.m.

### Plenary Open

Approval of Plenary Open Minutes, May 2013

Chairman's Report

Director's Report

NSF Plan on Public Access

Open Committee Reports

Chairman's Remarks

*Meeting Adjourns: 3:00 p.m.*