

National Science Board Meeting

National Science Foundation, 4201 Wilson Boulevard, Arlington, VA

Tuesday, May 5, 2015, Board Room 1235

8:00 a.m. – 8:05 a.m.

Chairman's Introduction

Open: 8:05 a.m. – 9:05 a.m.

Committee on Audit and Oversight (A&O)

Closed: 9:05 a.m. – 9:35 a.m.

Committee on Audit and Oversight (A&O)

Closed: 9:35 a.m. – 10:20 a.m.

Committee on Strategy and Budget (CSB)

Open: 10:30 a.m. – 10:45 a.m.

Committee on Strategy and Budget (CSB)

Open: 10:45 a.m. – 11:15 a.m.

Committee on Programs and Plans (CPP)

Open: 11:15 a.m. – 11:35 a.m.

Plenary Open

Presentation by 2015 NSB Public Service Award recipient

Open: 11:35 a.m. – 11:55 a.m.

Plenary Open

Presentation by 2015 NSB Public Service Award recipient

Closed: 1:00 p.m. – 3:45 p.m.

Committee on Programs and Plans (CPP)

Wednesday, May 6, 2015, Board Room 1235

Open: 8:00 a.m. – 8:30 a.m.

Plenary Executive Closed

Approval of Plenary Executive Closed Minutes, February 2015

Election of Executive Committee Members

Chairman's Remarks

Closed: 8:30 a.m. – 10:30 a.m.

Plenary Closed

Approval of Plenary Closed Minutes, February 2015

Discussion on Risks to NSF

Awards and Agreements / CPP Action Items

Closed Committee Reports

Chairman's Remarks

Open: 10:45 a.m. – 11:05 a.m.

Plenary Open

Presentation by 2015 Alan T. Waterman Award recipient

Open: 11:05 a.m. – 11:25 a.m.

Plenary Open

Presentation by 2015 Vannevar Bush Award recipient

Open: 12:30 p.m. – 1:15 p.m.

Plenary Open

Approval of Plenary Open Minutes, February 2015

Chairman's Report

Resolution Vote

Director's Report

Open Committee Reports

Chairman's Remarks

Open: 1:15 p.m. – 3:00 p.m.

Committee on Science and Engineering Indicators (SEI)

Meeting Adjourns: 3:00 p.m.