

**MEMORANDUM TO NATIONAL SCIENCE BOARD MEMBERS AND
CONSULTANTS**

SUBJECT: Summary Report of May 3-4, 2004 Meeting

The major actions of the National Science Board (NSB, the Board) at its 280th meeting on May 3-4, 2004 are summarized for the information of those Members absent and as a reminder to those present. In addition, a preliminary summary of the proceedings is provided.

This memorandum will be made publicly available for any other interested parties to review. A more comprehensive set of NSB meeting minutes will be posted on the Board's public Web site following Board approval at its next meeting.

I. Major Actions of the Board (not in rank order of importance)

- a. The Board approved the minutes for the Open Plenary Session (http://www.nsf.gov/nsb/meetings/mmg_list.html#openag) and Closed Plenary Session of the March 2004 meeting of the NSB.
- b. The Board approved a resolution to close portions of the upcoming August 4-5, 2004 NSB meeting dealing with staff appointments, future budgets, pending proposals/awards for specific grants, contracts, or other arrangements, and those portions dealing with specific Office of the Inspector General (OIG) investigations and enforcement actions, or agency audit guidelines (NSB-04-03) (Attachment 1).
- c. Dr. Warren M. Washington was re-elected to a two-year term as Chairman of the Board, and Dr. Diana S. Natalicio was re-elected to a two-year term as Vice Chair. Drs. Washington and Natalicio were elected by acclamation to two-year terms as members of the Executive Committee.
- d. The Board approved a new priority order for existing new start Major Research Equipment and Facilities Construction (MREFC) Projects, in the following order: Scientific Ocean Drilling Vessel, National Ecological Observatories Network, Rare Symmetry Violating Processes, Ocean Observatories Initiative, and Alaska Region Research Vessel.
- e. The Board approved the transmittal letter and management response to the OIG Semi-Annual Report.

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