

**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/mrg_list.html#open) 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.

Memorandum To National Science Board Members

United States



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The National Science Board ,1983 **National Science Foundation Legislation, 1975** United States. Congress. Senate. Committee on Labor and Public Welfare. Special Subcommittee on the National Science Foundation,1975

National Science Foundation Legislation, 1975 United States. Congress. Senate. Labor and Public Welfare Committee,1975 *United States Code* United States,2000 *Report of the National Science Board* ,1987 Documents of the National Security Council. Sixth Supplement Blair D. Hydrick,1993 **United States Code Annotated** United States,1927 *United States Code Service, Lawyers Edition* United States,1936 *Report on the Origin, Foundation and Scope of the National Research Council* Engineering Foundation (U.S.),1917 **Municipal and County Engineering** ,1926

Proceedings ,1921 **Science** John Michels,1929 Report of the Administrative Chairman of the Honorary Advisory Council for Scientific and Industrial Research of Canada for the Year Ending March 31 ... Canada. Honorary Advisory Council for Scientific and Industrial Research,1918 **Report of the President and Financial Statement** Canada. Honorary Advisory Council for Scientific and Industrial Research,1925 **Reprint and Circular Series of the National Research Council** ,1929 **Welding Engineer** ,1920 Impacts of the Early Cold War on the Formulation of U.S. Science Policy William T. Golden,1995 **Report of the Research Council** Great Britain. Dept. of Scientific and Industrial Research,1916

Report to the Board of Regents ... University of Michigan,1924 **Oral Evidence, Memoranda and Appendices to the Interim Report** Great Britain. Royal Commission on National Museums and Galleries,1928

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