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BILLING #7555 - 01

**NATIONAL SCIENCE FOUNDATION (NSF)
Sunshine Act Meetings; National Science Board**

The National Science Board, pursuant to NSF regulations (45 CFR Part 614), the National Science Foundation Act, as amended, (42 USC sec. 1862n-5), and the Government in the Sunshine Act (5 USC sec. 552b), hereby gives notice of the addition of an agenda item in the plenary closed session of the National Science Board meetings on February 3, 2016, as shown below. The original notice appeared in the Federal Register on January 29, 2016 at 81 FR 70259.

AMENDED AGENDA:

Plenary Board meeting

Closed session: 12:30 - 1:00 p.m.

- NSB Chair's remarks
- Approval of closed plenary minutes for November 2015
- Approval of Stampede 2 preliminary resolution
- Approval of Gemini preliminary resolution
- Discussion and approval of Board's next steps regarding NEON (ADDED)
- Closed committee reports
- NSB Chair's closing remarks

UPDATES: Please refer to the National Science Board website for additional information. Meeting information and schedule updates (time, place, subject matter or status of meeting) may be found at <http://www.nsf.gov/nsb/meetings/notices.jsp>.

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