Overview of Major Issues for Meeting Report on Site Visits
Highlights From Board Retreat
- NSF Director’s Remarks
- Discussion of NSB Structure

Committee on Strategy and Budget
Open session: 9:35–10:35 a.m.
- CSB Chair’s Opening Remarks
- Approval of Prior Minutes
- Update on FY 2017 Budget
- Ongoing Development of 2018–2022 Strategic Plan

Committee on Audit and Oversight (A&O)
Open session: 10:35–11:35 a.m.
- A&O Chair’s Opening Remarks
- OIG Semiannual Report
- Approval of Prior Minutes
- National Academy of Public Administration (NAPA) Report: Implementation of Recommendation on Management Fee
- Merit Review Pilot Report
- Inspector General’s Update
- Update on Financial Statement Audit
- Introduction of New Inspector General for Audit
- OIG FY 2017 Audit Plan
- Chief Financial Officer’s Update
- NSF Intergovernmental Personnel Act Program Update

Committee on Science and Engineering Indicators (SEI)
Open session: 1:05–2:00 p.m.
- SEI Chair’s Opening Remarks
- Approval of Prior Minutes
- Update on STEM Ph.D. Career Pathways Companion Brief
- Discussion: Indicators 2018 Overview and Transmittal Letter

Committee on Programs and Plans
Open session: 2:00–4:00 p.m.
- CPP Chair’s Opening Remarks
- Approval of Prior Minutes
- CY 2017 Schedule of Planned Action and Information Items
- Review of NSB’s Delegation of Award Authority
- Advanced Computing Infrastructure and Polar Realignment Updates
- Overview of BIO Portfolio: Status and Timelines

Joint Session of CSB Subcommittee on Facilities (SCF) and CPP
Open session: 4:20–5:10 p.m.
- Committee Chairs’ Opening Remarks
- Approval of Prior Minutes
- Discussion of Facilities-Related Information Products
- Discussion of the Annual Facility Plan

MATTERS TO BE DISCUSSED:

Wednesday, November 9, 2016
Committee on Strategy and Budget
Closed session: 9:00–10:05 a.m.
- CSB Chair’s Opening Remarks
- Approval of Prior Minutes
- Update on NSF FY 2018 Budget Request Development

Committee on Programs and Plans
Closed Session: 10:05–10:25 a.m.
- Committee Chair’s Opening Remarks
- Approval of Prior Minutes
- NEON Operations and Maintenance Update

Plenary Board
Closed session: 10:45–11:00 a.m.
- NSF Chair’s Opening Remarks
- Approval of Prior Minutes
- Recommendations for 2017 NSF Vannevar Bush and Public Service Awards

Plenary Board (Executive)
Closed session: 11:00 a.m.–11:25 a.m.
- NSF Chair’s Opening Remarks
- Approval of Prior Minutes
- Recommendations for 2017 NSF Vannevar Bush and Public Service Awards

MEETING ADJOURS: 2:45 p.m.

Chris Blair,
Executive Assistant, National Science Board Office.

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SECURITIES AND EXCHANGE COMMISSION


Self-Regulatory Organizations; New York Stock Exchange LLC; Notice of Filing and Immediate Effectiveness of Proposed Rule Change Amending Its Price List

November 1, 2016.

Pursuant to Section 19(b)(1) of the Securities Exchange Act of 1934 (the “Act”) and Rule 19b–4 thereunder, a notice is hereby given that, on October 18, 2016, New York Stock Exchange LLC (“NYSE” or the “Exchange”) filed with the Securities and Exchange Commission (the “Commission”) the proposed rule change as described in Items I, II, and III below, which Items have been prepared by the self-regulatory organization. The Commission is publishing this notice to solicit comments on the proposed rule change from interested persons.

I. Self-Regulatory Organization’s Statement of the Terms of Substance of the Proposed Rule Change

The Exchange proposes to amend its Price List to change the manner by which rebates are payable, and level of such rebates, under the Liquidity Provider Incentive Program. The proposed rule change is available on the