MEMORANDUM TO MEMBERS OF THE NATIONAL SCIENCE BOARD

SUBJECT: Major Actions and Approvals at the February 21-22, 2024, Meeting

This memorandum is made publicly available for any interested parties to review. The minutes of the Plenary Open Session for the February 2024 meeting will also be posted on the National Science Board's (Board) public website (<u>http://www.nsf.gov/nsb</u>) following Board approval.

The major actions and approvals at the Board's 487th meeting were:

- 1. The Board approved a statement (NSB-2024-9) and a resolution (NSB-2024-10) relating to the U.S. Extremely Large Telescope Program.
- 2. The Board approved *Talent is the Treasure*, pending minor edits, a policy companion brief to NSB's *The State of U.S. Science and Engineering Indicators 2024*.

John J. Voysey I

John Veysey Executive Officer