

**APPROVE SETTLEMENT AGREEMENT AND COMPLIANCE AGREEMENT
WITH THE NATIONAL SCIENCE FOUNDATION AND THE NSF OFFICE OF INSPECTOR GENERAL**

THE GENERAL COUNSEL RECOMMENDS THE FOLLOWING:

Approve a settlement agreement and a compliance agreement between the National Science Foundation (NSF), the NSF Office of the Inspector General ("OIG") and the Board regarding the Board's

compliance with rules governing grants from NSF

ENTITY: Office of the Inspector General
National Science Foundation
4201 Wilson Boulevard

Arlington, VA 22230

HISTORY: The proposed agreements arose from audits of a grant from NSF to the Board, for the period of September 15, 1994 to February 29, 2000, and involving an award of \$13,879,301 to the Board. The auditors/investigators determined that although there was no evidence of any wrongful conduct, the

Contingent liability: The agreement shall contain the clause that any expenditure beyond the current

[REDACTED]