

1ST BOARD - RECORD OF DECISIONS (Dec.14, 1995)

- 1995 Administrative budget (Nov.1, 1994- Dec.31, 1995) previously approved as presented (Total \$ 827,000)
- 1996 Administrative budget (Jan.1- Dec.31, 1996) approved as presented (Total \$ 715,200)
- approved a special Canadian Cooperation Grant for \$100,000
- approved Defense Contract Audit Agency (USA) to perform 1995 FY audit at no cost to STCU
- approved STCU Statute
- approved Rules of Procedures of the Governing Board
- approved the Rules of Accession document
- approved change to Article II, paragraph C of the Translation Requirements document to state "English and/or Ukrainian"
- approved amendment of Statement of Confidentiality to include space for project numbers and replacing "The Secretariat of the Science and Technology Center in Ukraine" with "The Executive Director of the STCU"
- approved use of time cards for grantees
- Board requested receipt of expenditure reports from financial officers at Ukrainian institutes where the STCU funds projects
- approved idea that Secretariat draft letter to the Ukrainian government covering the banking problems and other potential "show stoppers" within the control of the Ukrainian government
- confirmed that STCU staff compensation plan could not be approved until the Center's tax-free status was unequivocally confirmed
- approved Model Project Agreement as presented

- approved Proposal Instructions with requirement of submission of curricula vitae where names provided

- approved STCU hiring of a financial contractor to act as CFO and USA would reimburse the Center

- approved Project Handling Procedures as presented

- approved Supplementary Written Agreements between Canada and STCU and USA and STCU