

**STCU 20th BOARD RECORD OF
DECISIONS – JUNE 16, '05**



SCIENCE & TECHNOLOGY
CENTER IN UKRAINE

The STCU Governing Board, at its 20th meeting, made the following decisions:

- Approved 26 regular projects (including continuations) for a total of USD \$3,014,951 + €1,162,859.
- Confirmed the written procedure which approved the European Commission Board Member as Chairman.
- Accepted the December 31, 2004 Financial Statement Audit Report and Management Letter as presented.
- Accepted the 2004 STCU Annual Report as presented.
- Confirmed extension of current Deputy Executive Director (USA) John Zimmerman and current Chief Administrative Officer (EU) David Cleave.
- Approved the revised Model Project Agreements (agreements only, not annexes) for Regular, Government Partner, and Non-Government Partner projects as presented.
- Approved greater than ten (10) percent overspend of 2005 Administrative Operating Budget (AOB) legal service line item.
- Noted introduction of six (6) new Partners to the STCU since the February 2005 19th STCU Board of Governors meeting, including: **Photon Control Inc. (CA); Michigan State University, (USA); Intel Corporation (USA); International Research Centre for Telecommunication and Radar (IRCTR) at Delft University of Technology (EU); U.S. Department of Energy/ Office of Global Nuclear Material Threat Reduction (USA); and University of Stuttgart, Institute of Physical Chemistry (EU).**
- Confirmed twelve (12) new Partner Projects activities approved since the February 2005 STCU Board of Governors Meeting for a total of **\$1,670,817**, including: **P-181 – Department of Agriculture/Agriculture Research Service, (USA), P-192 – Medteknostics, Inc., (CA), P-195 – Champion Equipment Company, (USA), P-198, P199, and P200 - DOE / IPP Program, (USA), P-204 – Veeco Instruments, Inc., (USA), P-206 – Tetra Seis, Inc., (CA), P-210 – Surtek, Inc., (CA), P-211 – European Office of Aerospace Research and Development, (USA), P-221 – United Kingdom Department of Trade and Industry, (EU), P-222 – United Kingdom Department of Trade and Industry, (EU) ; also confirmed three (3) Partner Project contract extensions with the U.S. National Cancer Institute (P003fa and P004g), USA, and Cametoid (P-145a), CA, for a total of **\$439,844**.**

Mr. V. Alessi
USA
Board Member

Mr. S. Boyd
Acting Canadian
Board Member

Mr. Y. Yatskiv
Ukrainian Board
Member

Mr. Z. Stančić
EU Board Member
(for the European Commission)

Mr. H. Molenaar
EU Board Member
(for the EU Presidency)