

STCU 29th BOARD RECORD OF DECISIONS – NOVEMBER 19, 2009



SCIENCE & TECHNOLOGY
CENTER IN UKRAINE

The STCU Governing Board, at its 29th meeting, made the following decisions:

- Approved nine (9) regular projects (including continuations) for a total of USD \$250,000 + €1,020,510 (subject to funds availability).
- Approved six (6) STCU-Moldovan Academy of Sciences Targeted R&D Initiative projects for a total of USD \$124,989 and €16,906 (subject to funds availability).
- Approved nine (9) STCU-Azerbaijan Academy of Sciences Targeted R&D Initiative projects for a total of USD \$370,409 and €50,711 (subject to funds availability).
- 2010 Administrative Operating Budget (AOB) approved as presented (Total \$1,778,340): sharing ratios for the 2010 AOB will be USA – 27.87%, EU – 47.94%, and Canada 24.19% (subject to funds availability).
- Approved Supplemental Budget (SB) as presented with \$92,000 & €31,000 for Activity 04.01, \$20,000 & €7,000 for Activity 05.01, \$40,000 & €13,000 for Activity 09.01, and \$20,000 & €7,000 for Activity 13.01, according to pledged amounts by each Funding Party, as well as \$880,000 assigned to Activities by the USA, €760,000 assigned to Activities by the EU, \$1,280,000 assigned to Activities by CA and \$12,000 assigned to Activities by Partners.
- Approved the creation of Supplemental Budget #15 – Partner Promotion & Support Program (Canada) and Supplemental Budget #16 – Partner Promotion & Support Program (EU).
- Accepted the 2008 STCU Annual Report as presented.
- Accepted the December 31, 2008 Financial Statement Audit Report and Management Letter as presented.
- Approved greater than ten (10) percent overspend of 2008 Administrative Operating Budget (AOB) Subscriptions and Publications, Building Supplies, Legal Services, and Other Professional Services line items.
- Approved greater than ten (10) percent overspend of 2009 Administrative Operating Budget (AOB) Bank Fees - Offshore and Building Supplies line items.
- Rejected the results of the tender for the auditor of the Year Ended December 31, 2009 and December 31, 2010 STCU financial statements, and instructed the STCU Secretariat to perform the tender again taking into account the instructions of the Governing Board.
- Confirmed extension of current Executive Director (US) Andrew A. Hood for a two-year term beginning on August 8, 2010.

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- Confirmed extension of current Deputy Executive Director – (US) Victor Korsun for a one-year term beginning on June 15, 2010.
- Confirmed extension of current Chief Financial Officer (USA) Curtis Bjelajac for a one-year term beginning on July 1, 2010.
- Noted introduction of Nine (9) new Partners to the STCU since the June 2009 28th STCU Board of Governors meeting, including: **Mercator Ocean (EU); Forschungszentrum Karlsruhe (EU); CIEMAT (Centro de Investigaciones Energeticas, Medioambientales y Technologicas) (EU); KSM Technologies - KJT Enterprises Inc. (US); David D. Sweere & Sons Intl., Ltd (US); Inspirion Biosciences (US); National Institute of Allergy and Infectious Diseases (US); OGS (Istituto nazionale di Oceanografia e di Geofisica Sperimentale) (EU) and University of Liverpool (EU).**
- Confirmed seventeen (17) new Partner Projects activities approved since the June 2009 28th STCU Board of Governors Meeting for a total of **\$1,811,820 and €699,083**, including: **P-329 – IFREMER, (EU), P347 – U.S. Department of Health and Human Services, Bio-Technology Engagement Program (BTEP), (USA), P368 & P383–European Office of Aerospace Research and Development, (USA), P-379 – U.S. Environmental Protection Agency, (USA), P388- Department of Applied Physics of the Royal Institute of Technology of Sweden, (EU), P-391 – The Eaton Corporation, (USA), P-393 and P-404 – MARIS, (USA), P-394 – E.O. Paton International Holdings Inc., (CA), P-395 – U.S. DOE / IPP Program, (USA), P-396 and P-397 – U.K. Department of Energy and Climate Change, (EU), P-398 – Institute of Plasma Physics, Czech Republic, (EU), P-400 – Mercator Ocean, (EU), P-405 – Forschungszentrum Karlsruhe, (EU), and P-413 – The Boeing Company, (USA); also confirmed fourteen (14) Partner Project contract extensions with P-003j and P-003k - U.S. National Cancer Institute, (USA), P-143b and P-154a – DOE / IPP Program, (USA), P-170a - Institute for Radioprotection and Nuclear Safety (IRNS), (EU), P-179a - Meteorologische Messtechnik GmbH (METEK), (EU), P-207a - Discovery Technology, (USA), P-254a and P-256a – MARIS, (EU), P-259b – Scionix Holland B.V., (EU), P-269a – Thales Alenia Space, (EU), P-277a – U.S. Environmental Protection Agency, (USA), P-278c - Center for Biomolecular Magnetic Resonance (BMRZ), (EU), and P-334b – U.K. Department of Energy and Climate Change, (EU), for a total of **\$1,363,418 and €571,956**.**

				
Mr. V. Alessi USA Board Member	Ms. S. Hey Acting Canadian Board Member	Mr. Y. Yatskiv Ukrainian Board Member	Mrs. M. Minch EU Board Member (for the European Commission)	H.E. Amb. S. Gullgren EU Board Member (for the EU Presidency)