

STCU 31st BOARD RECORD OF DECISIONS – 18 NOVEMBER 2010



SCIENCE & TECHNOLOGY
CENTER IN UKRAINE

The STCU Governing Board, at its 31st meeting, made the following decisions:

- Approved eight (8) regular projects (including continuations) for a total of USD \$384,102 + €16,228 (subject to funds availability).
- Approved six (6) STCU-Moldovan Academy of Sciences Targeted R&D Initiative projects for a total of USD \$124,987 + €17,740 (subject to funds availability).
- Approved six (6) STCU-Azerbaijan Academy of Sciences Targeted R&D Initiative projects for a total of USD \$299,361 (subject to funds availability).
- Approved the 2010 Administrative Operating Budget (AOB) as presented (Total=\$1,675,139), with sharing ratios for the 2011 AOB to be USA – 39.23%, EU – 39.57%, and Canada 21.20% (subject to funds availability).
- Approved Supplemental Budgets (SBs) as presented, with \$100,000 & €38,462 for Activity 04.01, \$13,334 & €5,128 for Activity 05.01, and \$30,000 & €11,538 for Activity 09.01, according to pledged amounts by each Funding Party, as well as \$760,000 assigned to Activities by the USA, €700,000 assigned to Activities by the EU, \$924,000 assigned to Activities by CA and \$69,543 assigned to Activities by Partners (subject to funds availability).
- Approved STCU and European Union signature of €4,000,000 project entitled, “Bio-safety and bio-security improvement at the Ukrainian anti-plague station (UAPS) in Simferopol”.
- Accepted the 31 December 2009 Financial Statement Audit Report and Management Letter as presented.
- Confirmed its support for the Secretariat to make use of donated funds from the liquidated INTAS program to sponsor new opportunities for Targeted Initiative and similar program activities with the National Space Agency of Ukraine and with Kyiv Polytechnic Institute.
- Approved Lubbock Fine Chartered Accountants as auditors of the STCU financial statements for the Year Ended 31 December 2010 and the Year Ended 31 December 2011.
- Confirmed extension of current Deputy Executive Director – (UA) Igor Lytvynov for a one-year term beginning 20 November 2010, with funding provided temporarily from the STCU AOB.

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- Confirmed extension of current Deputy Executive Director – (CA) Landis Henry for a one-year term beginning 1 July 2011.
- Confirmed extension of current Deputy Executive Director – (US) Victor Korsun for a one-year term beginning on 15 June 2011.
- Confirmed extension of current Chief Administrative Officer (EU) Anthony Nichol for a one-year term beginning on 1 December 2010.
- Confirmed extension of current Chief Financial Officer (USA) Curtis Bjelajac for a one-year term beginning on 1 July 2011.
- Noted introduction of four (4) new Partners to the STCU since the May 2010 30th STCU Board of Governors meeting, including: **INASMET (EU), Interspectum OU (EU), Westfalische Wilhelms-Universitat Munster (EU), and Campbell Applied Physics Inc. (USA).**
- Confirmed eight (8) new Partner Projects activities approved since the May 2010 30th STCU Board of Governors Meeting for a total of **\$1,981,635**, including: **P-399, P424, P433, P446, and P448 – U.S. DOE / IPP Program (USA), P444 – U.S. Department of Agriculture (USA), P-452 – U.K. Department of Energy and Climate Change (EU), and P-457 – The Boeing Company, (USA);** also confirmed seven (7) Partner Project contract extensions including: **P-0031 - U.S. National Cancer Institute (USA), P-206c – Tetra Seis (CA), P-236a – University of Stuttgart, Institute of Physical Chemistry (EU), P-263a and P379a – U.S. Environmental Protection Agency (USA), P326a – DOE / IPP Program (USA), P-334b – U.K. Department of Energy and Climate Change (EU), P-384 – NanoQuantum Corporation (USA), P-405 – Forschungszentrum Karlsruhe (EU), and P-413 – The Boeing Company (USA), for a total of **\$657,155 & €12,426**.**

Mr. V. Alessi
USA
Board Member

Mr. A. Shore
Canadian
Board Member

Mr. B. Grinyov
Ukrainian
Board Member

Mr. J. P. Joulia
Acting EU
Board Member