

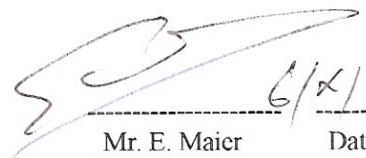


**STCU 40th BOARD RECORD OF
DECISIONS VIA WRITTEN PROCEDURE**



The 40th STCU Governing Board made the following decisions via written procedure:

- Approved the 2014 STCU Annual Report as presented.
- Accepted the 31 December 2014 Financial Statement Audit Report and Management Letter as presented.
- Approved the minutes of the 39th GBM held on December 9, 2014 as presented.
- Approved one (1) project and extensions for a total of \$0 and €400,000 (subject to funds availability).
- Noted introduction of five (5) new Partners to the STCU since the December 2014 39th STCU Board of Governors meeting, including: **University of Nebraska (USA); KNC Energy Corporation (Rep. of So. Korea), Drexel University (USA), Expertise France Technical Cooperation Agency (EU) and Consortium of the National University for the Telecommunication (CNIT) (EU).**
- Confirmed four (4) new Partner Projects activities approved since the December 2014 STCU Board of Governors Meeting for a total of **\$491,543 and €402,144**, including: **P615 – BREMBO S.p.A., (EU), P649 – European Office of Aerospace Research and Development, (US), P651 – Meteorologische Messtechnik GmbH (METEK), (EU) and P658 - Somnio Global, (US);** also confirmed fourteen (14) Partner Project contract extensions with **U.S. National Cancer Institute (P003p, P003q, P004n, P004p, and P004p1), USA, Thales Alenia Space (P269d & P269e), EU, Mercator Ocean (P400a), EU, Orbital Sciences Corporation (P423f), USA, Seta Biomedicals, (P548), USA, Biotensidon GmbH, (P562b), EU, Dontech Global Inc., (P588a), USA, Campbell Applied Physics (P610), USA, and Sputtek, Inc., (P642), CA, for a total of **\$573,171 and €152,508**.**

	<u>11/7/15</u>		<u>9/09/15</u>		<u>6/2/15</u>
Mr. S. Limage USA Board Member	Date	Mr. M. Strikha Ukrainian Board Member	Date	Mr. E. Maier European Union Board Member	Date