

## **STCU 43rd BOARD RECORD OF DECISIONS – 7 DECEMBER 2016**



The STCU Governing Board, at its 43rd meeting, made the following decisions:

- Approved one (1) project (including continuations) for a total of \$2,558,688.
- Approved the 2017 Administrative Operating Budget (AOB) as presented (Total=\$876,000), with sharing ratios for the 2017 AOB to be USA – 34.77% and EU – 65.23%.
- Approved 2017 Supplemental Budgets (SBs) as presented, with \$395,000 assigned to Activities by the USA, as well as €80,000 assigned to Activities by the EU, and \$187,987 and €12,000 assigned to Activities by Partners.
- Accepted the 31 December 2015 Financial Statement Audit Report and Management Letter as presented.
- Approved KPMG Baltics SIA as auditors of the STCU financial statements for the Year Ended 31 December 2016 and the Year Ended 31 December 2017.
- Approved the minutes of the 42nd GBM held on April 5<sup>th</sup> and 6<sup>th</sup>, 2016 as presented.
- Recognized the accomplishments to date (cost savings at ISTC, shared use of Navision, etc.) of the STCU Secretariat's collaboration with the ISTC Secretariat to analyze the IT platforms and other services at the STCU and ISTC and tasked the STCU Secretariat to continue this cooperation in order to further optimize and share administrative and technical infrastructure and software programs with the results of this cooperation to be documented in a written report to the GB before the June '17 ISTC GB so the two boards may have time to consider the analysis.
- Confirmed extension of current Senior Deputy Executive Director – (UA) Igor Lytvynov for a one-year term beginning 01 January 2017 and ending December 31, 2017.
- Confirmed extension of current Executive Director – (US) Curtis “B.J.” Bjelajac for a one year term beginning 01 July 2017 and ending 30 June 2018.
- Approved second year (until December 31, 2017) of the five year extension (until December 31, 2020) proposed by the Government of Ukraine for the STCU’s temporary premises at 7a Metalistiv Street. The Governing Board thanked the Government of Ukraine for its proactive efforts to secure the long-term location of the STCU, but expressed its desire to revisit the STCU’s move to a permanent facility at Kyiv Polytechnic Institute at a time when financial conditions facing the Government of Ukraine are more favorable.

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- Noted introduction of ten (10) new Partners to the STCU since the 42nd STCU Governing Board, including: **Ceramicoat International Inc. (Canada), CrystalEx (EU), Metamagnetics Inc.. (USA), Bundeswehr Institute of Radiobiology (EU), Intelligentsia Consultants Sarl (EU), Technische Universität Braunschweig (EU), Ministry of Interior of Slovak Republic (EU), Institute of Sciences of Food Production (EU), Fraunhofer (EU), and Mattson Technology, Inc. (US).**
  
- Confirmed thirteen (13) new Partner Projects activities approved since the 42nd STCU Governing Board for a total of **\$365,377 and €1,335,887**, including: **P656 – Consortium of the National University for the Telecommunication (CNIT), (EU), P666 – Campbell Applied Physics, (USA) P667 – European Office of Aerospace Research and Development (EOARD), (USA); P672 & P674 – National Technical University of Athens, (EU), P676 – Serge Import LLC, (USA), P679 – The Belgian Nuclear Research Centre, (EU), P680 – Ceramicoat International Inc., (CA), P684 – Intelligentsia Consultants Sarl, (EU), P686 – Technische Universität Braunschweig, (EU), P687 – Mattson Technology, Inc., (USA), 9809 – Ministry of Interior of Slovak Republic, (EU), and 9909 – Pacific Northwest National Laboratory (PNNL), (USA), also confirmed twenty-one (21) Partner Project contract extensions with **U.S. National Cancer Institute (P003r, P003r1 & P004n1, P004r, P004r1), USA, Thales Alenia Space (P269f & P269j), EU, Helmholtz Zentrum Munchen - Deutsches Forschungszentrum fur Gesundheit und Umwelt GmbH (P366b), EU, Orbital Sciences Corporation (P423g), USA, Argonne National Laboratory, (P515b & P515c) , USA, SETA BioMedicals, (P548) , USA, Acrostak Corporation Ltd., (P554), EU, Scintitech Inc., (P557a), USA, Biotensidon GmbH, (P562b), EU, U.S. Department of Agriculture, (P609), USA, Oxford Cardiomox Ltd, (P624), EU, U.K. Ministry of Defense, (P633), EU, GSI Helmholtzzentrum für Schwerionenforschung GmbH, (P635a), EU, Hong Kong University, (P654a), China, and University of Nebraska, (P657a), USA, for a total of **\$2,335,767 and €451,077**.****

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Mr. S. Limage  
USA  
Board Member

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Mr. M. Strikha  
Ukrainian  
Board Member

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Mr. E. Maier  
European Union  
Board Member