

STCU 50th BOARD MEETING RECORD OF DECISIONS VIA WRITTEN PROCEDURE



The 50th STCU Governing Board Meeting made the following decisions via written procedure:


- Approved the minutes of the 49th GBM held on November 21st, 2019 as presented.
- Confirmed extension of current Chief Financial Officer and Chief Administrative Officer – (EU) Anthony Nichol for a one year term beginning 15 September 2020 and ending 14 September 2021.
- Noted introduction of five (5) new Partners to the STCU since the 49th STCU Board of Governors Meeting, including: UNICEF (Intl.), NanotechCenter (Ukraine), The University of Granada (EU), Witkowitz Atomica a.s. (EU), and Advanced Technology Institute, LLC (Japan).
- Confirmed five (5) new Partner Projects activities approved since the 49th STCU Board of Governors Meeting for a total of €927,650, including: P753 - Nanotechcenter, (Ukraine); P754 - Nanotechcenter, (Ukraine); P756 - Technische Universität Braunschweig, (EU), P757 – CleanSky2, (EU), and P759 – The University of Granada, (EU); also confirmed eighteen (18) Partner project contract extensions with U.S. National Cancer Institute (P003w, P003w1, P004w, P004w1, & P004w2), USA, Tesseral Technologies Inc., (P516b), Canada, SETA BioMedicals, (P548a), USA, Scintimax Inc., (P557b), USA, U.K. Ministry of Defense, (P633a), EU, GSI Helmholtzzentrum für Schwerionenforschung GmbH, (P635c), EU, Meteorologische Messtechnik GmbH (METEK), (P651a2), EU, Technische Universität Braunschweig, (P686a), EU, U.S. Department of State – Office of Weapons of Mass Destruction Terrorism (P711a), USA, U.S. Department of Energy (P724a), USA, U.S. Department of Energy (P726a), USA, Berlin Space Consortium, GmbH, (P739a), EU; Belgian Nuclear Research Institute (P740a), EU, and G3C Technologies Corporation (P744), USA, for a total of \$2,926,668 and €104,062.


Ms. S. Banerjee
Acting USA
Board Member

3 Nov 2020
Date


Mr. M. Kyzym
Acting Ukrainian
Board Member

16.09.2020p.
Date


Mr. O. Luyckx
European Union
Board Member
12/1/20