

STCU 54th BOARD MEETING RECORD OF DECISIONS VIA WRITTEN PROCEDURE



The 54th STCU Governing Board Meeting made the following decisions via written procedure:

- Approved the minutes of the 53rd GBM held on November 30th, 2021, as presented.
- Approved one (1) project for a total of €3,600,000.
- Confirmed extension of current Senior Deputy Executive Director – (UA) Mykola Lubiv for a one-year term beginning 01 January 2023 and ending 31 December 2023.
- Confirmed extension of current Executive Director – (US) Curtis “B.J.” Bjelajac for a one-year term beginning 01 July 2022 and ending 30 June 2023.
- Approved an addition to the 2022 Supplemental Budgets (SBs) as presented, with an additional \$111,456 assigned to Activities by the USA.
- Noted revocation of Partner status of Witkowitz Atomica a.s. and Witkowitz a.s..
- Confirmed five (5) new Partner Projects activities approved since the 53rd STCU Board of Governors Meeting for a total of \$587,300, including: P732, P782, & P783 – U.S. Department of Energy, (USA), and P772 & P780 – Georgetown University Medical Center, (USA); also confirmed eight (8) Partner project contract extensions with U.S. National Cancer Institute, (P003x3), USA, American Energy Technologies Co., (P645c), USA, Meteorologische Messtechnik GmbH (METEK), (P651f), EU, The Belgian Nuclear Research Centre, (P715a), EU, G3C Technologies Corporation, (P744a), USA, European Office of Aerospace Research and Development (EOARD), (P751a), USA, The University of Granada, (P759), EU, and Launcher Inc, (P771a), USA, for a total of \$269,595 and €531,500.

 _____	5/4/2022	 _____	05/04/2022	 _____	05/04/2022
Mr. R. Taugher* Acting USA Board Member	Date	Mr. O. Shkuratov* Ukrainian Board Member	Date	Ms. N. Pauwels* European Union Board Member	Date

* Commitment conditional upon availability of funds