

7TH BOARD RECORD OF DECISIONS (Dec.10, 1998)

- 1999 Administrative budget approved as presented (Total \$1,206,921); sharing ratios for the 1999 Administrative budget only will be USA- 72.33%, EU- 18.67% and Canada- 9.00%, based on agreed estimate of project activity funded by each party in 1999
- IBM (USA) and Oak Ridge National Laboratories (USA) introduced as new partners to the STCU
- STCU organizational changes approved as presented
- new EU Deputy Executive Director (Frantisek Janouch) confirmed for 1 year term; new Chief Financial Officer-USA funded (John Murtha) confirmed; and extensions of Ukraine Senior Deputy Executive Director (Borys Atamanenko) & USA Deputy Executive Director (Arthur Ducharme) confirmed
- Project Agreement modifications approved as presented
- 3rd Call-For-Proposals approved for Spring, 1999
- confirmed four Partner Projects approved since the June Board for a total of \$205,115 (P-04 with US National Cancer Institute; P-019 with VEECO Instruments Inc.; P-022 with 3M Corporate Research; and P-024 with Integrity Testing Laboratory)

Dr.J.Boright

Mr.E.Baran

Dr.V.H.Bar'yakhtar

J. Gabolde

C. Buzeczki

USA Board Member

Canadian Board Member

Ukrainian Board Member

EU Board Member

EU Board Member



Handwritten signatures of the board members: Dr. J. Boright, Mr. E. Baran, Dr. V. H. Bar'yakhtar, J. Gabolde, and C. Buzeczki.