

2ND BOARD - RECORD OF DECISIONS (May.10, 1996)

- approved STCU Secretariat establishing the % of overhead in Partner Document
- approved a special Swedish Travel Grant for \$30,000
- accepted nomination of Boris Atamanenko as Ukrainian Senior Deputy Executive Director
- accepted nomination of Frantisek Janouch as Swedish Deputy Executive Director
- approved STCU maintaining a minimum balance of \$100,000 US in administrative funds in Bankers House
- approved the revised Partners Document as presented
- approved the revised two year review of the STCU Agreement document