

**STCU 22nd BOARD RECORD OF
DECISIONS – MAY 18, '06**



SCIENCE & TECHNOLOGY
CENTER IN UKRAINE

The STCU Governing Board, at its 22nd meeting, made the following decisions:

- Approved twenty-four (24) regular projects (including continuations) for a total of USD \$1,953,497 + €2,124,820.
- Approved correction of seven (7) Targeted R&D Initiative projects for a total of USD -\$1,780 and -€459.
- Appointed Mr. Victor Korsun as the new Deputy Executive Director – (US) for a two-year term beginning on June 15, 2006.
- Confirmed extension of current Deputy Executive Director- (CA) Landis Henry for a one-year term beginning on July 1, 2006.
- Confirmed extension of current Chief Administrative Officer (EU) David Cleave for a one-year term beginning on April 1, 2006 according to the terms and conditions outlined in the relevant contract.
- Accepted the December 31, 2005 Financial Statement Audit Report and Management Letter as presented.
- Accepted the 2005 STCU Annual Report as presented.
- Noted introduction of nineteen (19) new Partners to the STCU since the December 2005 21st STCU Board of Governors meeting, including: **Schott AG (EU); College of Veterinary Medicine and Biomedical Sciences, Department of Microbiology, Immunology and Pathology, of the Colorado State University, (USA); Liteflex, LLC (USA); Pacific Northwest National Laboratory (USA); WLS Technical Services, Inc. (USA); O/E Land Inc. (CA); Luxell Technologies Inc. (CA); Xeos Technologies Inc. (CA); LumiStor Inc. (CA); Alcatel Alenia Space (EU); Biomolecular Magnetic Resonance Center (BMRC) (EU); Scientific Instruments, Inc. (USA); Edinburgh Instruments Ltd., (EU); Excalibur Almaz Limited (EU); AIRBUS (EU); Micron Surface Technologies LLC (USA); Lake Shore Cryotronics, Inc. (USA); Scintimax Inc. (USA); and Institute of Material Research-I at the Research Center Karlsruhe (EU).**

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- Confirmed twenty-two (22) new Partner Projects activities approved since the December 2005 STCU Board of Governors Meeting for a total of **\$5,804,742 and €108,520**, including: **P-153 and P-155 –Phoenix Geophysics Limited, (CA), P-174 – AECL Chalk River Laboratories, (CA), P-232 and P-235 – European Office of Aerospace Research and Development, (USA), P-233 - DOE / GNMTR Program, (USA), P-208, P-238, P240, P244, and P247 - DOE / IPP Program, (USA), P-243 – RBR Ltd., (CA), P-245 – The Boeing Company, (USA), P-248 – WLS Technical Services, Inc., (USA), P-254 and P256 – MARIS, (EU), P-255 – Schott AG, (EU), P-257, P-258, P264, and P-265 – United Kingdom Department of Trade and Industry, (EU) and P-259 – Scionix Holland B.V., (EU); also confirmed thirteen (13) Partner Project contract extensions with the U.S. National Cancer Institute (P003fb and P004h), USA, DOE / IPP Program (P0089a4, P199a, P200b, P201a), USA, P-115b, P-120a and P121b –Department of Agriculture/Agriculture Research Service, USA, Selor EEIG (P130d), EU, Lawrence Livermore National Laboratory (P142a), USA, Discovery Technology International DTI (P207a), USA, and P-222a – United Kingdom Department of Trade and Industry, (EU) for a total of **\$1,855,399 and €11,243**.**

Mr. V. Alessi
USA
Board Member

Mrs. A. Bogdan
Canadian
Board Member

Mr. Y. Yatskiv
Ukrainian Board
Member

Mr. Z. Stančić
EU Board Member
(for the European Commission)

Mrs. S. Berka
EU Board Member
(for the EU Presidency)