



TWENTY FIFTH MEETING
of the STCU GOVERNING BOARD

TABLE OF CONTENTS

ITEM OF THE AGENDA	TAB #
List of Delegates and Guests	1
Agenda for the Twenty Fifth Meeting of the STCU Governing Board	2
Minutes of the Governing Board Meeting Held on May 31, 2007	3
REPORTS FROM SECRETARIAT	
Executive Director Report	4
STCU Headquarters Building Situation	5
2008 Budget Request	6
Results of Tender for New External Financial Auditor Contract	7
Future Party Plans & Strategy for STCU Program	8
2007 Financial Report	9
Targeted Initiatives Update	10
Update on Sustainability/Partners Program Activities	11
Summary of Recent Science Promotion Roadshow	12
BOARD APPROVAL DOCUMENTS	
Project Approval and Funding	13
25 th Governing Board Record of Decision	14
Press Release for the 25 th Governing Board	15
