AGENDA
27th Meeting of the STCU Governing Board
Ministry of Education & Science Building, Kyiv, Ukraine
20 November 2008

1. Opening Session

1.1   Opening Remarks from the GB Chair   (Chairman, Governing Board)
1.2   Welcome from the Executive Director   (Andrew Hood)
1.3   Opening Remarks from other GB Members/Invited Guests   (GB Members/Other Officials)

2. Administrative Topics

2.1   Adoption of the Agenda
2.2   Approval of the Minutes of the 26th GB Meeting (19 June 2008, Kyiv Ukraine)
2.3   Discussion on Senior Deputy Executive Director (Ukraine)

3. Primary Business Topics

3.1.   Executive Director Report   (Andrew Hood)
3.2.   Update on the STCU Headquarters Building   (David Cleave)
3.3.   2009 Budget Request Discussions   (Andrew Hood/Curt Bjelajac)
    3.3.1.   Salary Survey/Salary Scale Review   (David Cleave)
    3.3.2.   Canadian Request for New Supplemental Program   (Sabine Hey)

4. Review and Approval of Record of Decisions   (GB Members)

5. Review and Approval of Project Funding Sheet   (GB Members)

6. Review and Approval of Press Statement   (GB Members)

Lunch

7. Program Updates

7.1.   2008 AOB and SB Activity Update   (Curt "BJ" Bjelajac)
7.2.   Partners Program & Institute Sustainability Program Updates   (Victor Korsun)
7.3.   Targeted R&D Initiatives Update   (Landis Henry)
7.4.   Seminars/Workshops/Promotional Mission Update   (Michel Zayet)
7.5.   Strategic Planning Update   (Sabine Hey as AC Chair)

8. Closing Session

8.1   Final Issues/Statements from GB Members   (GB Members)
8.2   Final Remarks from Executive Director   (Andrew Hood)
8.3   Closing Remarks from the GB Chair   (Chairman, Governing Board)

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