

STCU 38th BOARD RECORD OF DECISIONS VIA WRITTEN PROCEDURE



The 38th STCU Governing Board made the following decisions via written procedure:

- Approved the 2013 STCU Annual Report as presented.
- Accepted the 31 December 2013 Financial Statement Audit Report and Management Letter as presented.
- Approved the minutes of the 37th GBM held on December 12-13, 2013 as presented.
- Approved the extension of the appointment of Marina Dzubinska as the acting CFO/CAO from July 1, 2014 until September 14, 2014.
- Appointed Anthony Nichol as the new Chief Financial Officer/Chief Administrative Officer (CFO/CAO) for a two-year term beginning on September 15, 2014.
- Approved the Senior DED-UA as the signatory authority for the service contract of the STCU Executive Director.
- Approved two (2) projects and extensions for a total of \$251,474 and €4,550 (subject to funds availability).
- Noted introduction of seven (7) new Partners to the STCU since the December 2013 37th STCU Board of Governors meeting, including: **Oxford Cardiomox Ltd (EU); UNIVAC LTD (Rep. of Korea), Somnio Global, (USA), Gyro Tech Co., Ltd. (Japan), SOCAR Oil and Gas Research and Design Institute, (Azerbaijan), LAL - the Linear Accelerator Laboratory, (EU), Queen Mary University of London (EU), Zedelef Pty Ltd (Australia), and Hessel Slovakia S.R.O. (EU).**
- Confirmed ten (10) new Partner Projects activities approved since the December 2013 STCU Board of Governors Meeting for a total of **\$640,825 and €2,142,247**, including: **P609 - U.S. Department of Agriculture, (USA), P613 and P620 – National Technical University of Athens, (EU) P614 and P627 – Sener (EU), P624 – Oxford Cardiomox Ltd (EU), P626 – AZTI Tecnalia (EU), P633 – U.K. Ministry of Defense (EU), P635 – GSI Helmholtzzentrum für Schwerionenforschung GmbH (EU), and P636 – Univac Ltd. (South Korea);** also confirmed fourteen (14) Partner Project contract extensions with **U.S. National Cancer Institute (P003o, P003p, P004m, P004n, P004o, and P004p), USA, Meteorologische Messtechnik GmbH (METEK) (P179b), EU, Orbital Sciences Corporation (P423e), USA, European Office of Aerospace Research and Development (P438a), USA, Campbell Applied Physics, Inc. (P470a), USA, CIEMAT (Centro de Investigaciones Energeticas, Medioambientales y Tecnoloficas) (P507), EU, Seta Biomedicals, (P548), USA, Forschungszentrum Karlsruhe (P553), EU, and Acrostak Corporation Ltd., (P554), EU, for a total of **\$1,215,395 and €36,596**.**

Simon Limage 11/14/14

Mr. S. Limage Date
USA
Board Member

[Signature] 1/9/14

Mr. B. Grinyov Date
Ukrainian
Board Member

[Signature] 24/9/14

Mr. E. Maier Date
European Union
Board Member