



## **STCU 41st BOARD RECORD OF DECISIONS VIA WRITTEN PROCEDURE**

The 41st STCU Governing Board made the following decisions via written procedure:

- Approved the 2016 Administrative Operating Budget (AOB) as presented (Total=\$949,500), with sharing ratios for the 2016 AOB to be USA – 33.53% and EU – 66.47% (subject to funds availability).
- Approved 2016 Supplemental Budgets (SBs) as presented, with \$420,000 assigned to Activities by the USA, as well as €313,500 assigned to Activities by the EU, and \$164,335 and €21,136 assigned to Activities by Partners (subject to funds availability).
- Noted that the following articles in the STCU Statute are incorrect and should read as follows:

Article 1 (B) – The headquarters of the Center is located in Kyiv, Ukraine.

Article 5 (B) - The Executive Director supervises the daily administration of the Center and is responsible for implementing the policy guidance of the Board. He or she is appointed by the Board for a two-year term with the possibility of extension in accordance with the requirements of the United States or European Union Party and may be dismissed by the Board.

Article 5 (C) - The Principal Deputy Executive Director is appointed by the Board for a two-year term with the possibility of extension in accordance with the requirements of the Ukrainian Party and may be dismissed by the Board. In case of the Executive Director's long-term absence or incapacity, he or she fulfills the responsibilities determined in accordance with paragraph E, unless the State Party that nominated the Executive Director nominates an Acting Executive Director.

Article 5 (D) - The Parties may offer Deputy Executive Directors, a Chief Financial Officer, and a Chief Administrative Officer as considered necessary who are appointed by the Board for initial two-year terms with the possibility of extension with the requirements of the Party that offer a candidate for the position and who may be dismissed by the decision of the Board.

These aforementioned articles will be corrected in a full statute re-draft to occur during calendar year 2016 with the goal of approving a revised Statute by the 43<sup>rd</sup> STCU Governing Board meeting scheduled for the fall/winter 2016.

- Confirmed extension of current Executive Director – (US) Curtis “B.J.” Bjelajac for a seventeen-month term beginning 01 February 2016 and ending June 30, 2017.
- Confirmed extension of current Senior Deputy Executive Director – (UA) Igor Lytvynov for a one-year term beginning 01 January 2016 and ending December 31, 2016.



## STCU 41st BOARD RECORD OF DECISIONS VIA WRITTEN PROCEDURE

- Approved one year (until December 31, 2016) of the five year extension (until December 31, 2020) proposed by the Government of Ukraine for the STCU's temporary premises at 7a Metalistiv Street. The Governing Board thanked the Government of Ukraine for its proactive efforts to secure the long-term location of the STCU, but expressed its desire to revisit the STCU's move to a permanent facility at Kyiv Polytechnic Institute at a time when financial conditions facing the Government of Ukraine are more favorable.
- Noted introduction of two (2) new Partners to the STCU since the 40th STCU Board of Governors written procedure, including: **National University of Singapore (Singapore)** and **Special Aerospace Service, LLC (USA)**.
- Confirmed six (6) new Partner Projects activities approved since the 40th STCU Board of Governors written procedure for a total of \$88,999 and €850,356, including: **P652 - European Office of Aerospace Research and Development (USA)**, **P653 - AZTI Tecnalia (EU)**, **P657 - University of Nebraska (USA)**, **P660 - Drexel University (USA)**, and **P663 and P664 - Expertise France Technical Cooperation Agency, (EU)**; also confirmed twelve (12) Partner Project contract extensions with **U.S. National Cancer Institute (P003q1 P004n, and P004q), USA**, **Thales Alenia Space (P269g, P269h, P269i, and P269k), EU**, **European Office of Aerospace Research and Development (P521a and P590b), USA**, **Seta Biomedicals, (P548), USA**, **Scionix Holland B.V. (P572a), EU**, and **Meteorologische Messtechnik GmbH (METEK) (P651), EU**, for a total of \$990,482 and €540,750.

*Simon Limage 1/26/16*

Mr. S. Limage      Date  
USA  
Board Member

*M. Strikha 28/07/16*

Mr. M. Strikha      Date  
Ukrainian  
Board Member

*E. Maier 08/02/16*

Mr. E. Maier      Date  
European Union  
Board Member