

## STCU 44th BOARD MEETING RECORD OF DECISIONS VIA WRITTEN PROCEDURE




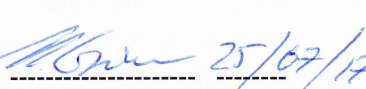
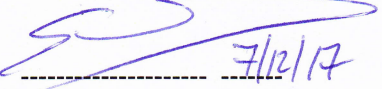
The 44<sup>th</sup> STCU Governing Board Meeting made the following decisions via written procedure:

- Approved three (3) projects for a total of \$365,078 and €5,371,115.
- Approved the minutes of the 43rd GBM held on December 7<sup>th</sup>, 2016 as presented.
- Approved the 2016 STCU Annual Report as presented.
- Accepted the 31 December 2016 Financial Statement Audit Report and Management Letter as presented.
- The Governing Board notes Observation #3 in the 2016 Management Letter and instructs the Executive Director to inform, in writing (electronic or hard copy), the Governing Board members immediately of any urgent projects requested by the members of the Governing Board so as to obtain their approval. If the Executive Director is unable to receive direct approval, then negative concurrence is considered to be received after five (5) calendar days from dispatch of the first communication. This instruction is only for Governing Board member requests, as non-Governing Board member (i.e. Partners, etc.) requests (urgent or otherwise) should follow standard approved procedures.
- Approved revised Statute and Financial Regulations as presented.
- Appointed Mykola Lubiv as the new Senior Deputy Executive Director – Ukraine for a one-year term beginning on January 1, 2018.
- Confirmed extension of current Chief Financial Officer and Chief Administrative Officer – (EU) Anthony Nichol for a one year term beginning 15 September 2017 and ending 14 September 2018
- Noted introduction of eleven (11) new Partners to the STCU since the 43rd STCU Board of Governors Meeting, including: **Leibniz-Institute für Festkörper-und Werkstoffforschung (EU), TOSOH SMD, Inc. (USA), Huawei Technologies Sweden AB (EU), Universidad de Alicante (EU), Technische Universität Dresden (EU), TU Dortmund University (EU), Sonaca S.A. (EU), Linear Accelerator Laboratory (LAL) (EU), Universidade Nova de Lisboa (EU), ALTECHNA (EU), and Jinwa Trading Corporation (Japan).**

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- Confirmed thirteen (13) new Partner Projects activities approved since the 43rd STCU Board of Governors Meeting for a total of \$2,131,424 and €975,430, including: **9903 - Linear Accelerator Laboratory (LAL)**, (EU), **P671 - Argonne National Laboratory**, (USA), **P678 - Consortium of the National University for the Telecommunication (CNIT)**, (EU), **P683 - CrystalEx**, (EU), **P688 - Fraunhofer**, (EU), **P690 - Gas Technology Institute (GTI)**, (USA), **P691 - Department of Energy (NPAC)**, (USA), **P692 - Department of Energy (NPAC)**, (USA), **P693 - Special Aerospace Service, LLC**, (USA), **P696 - Department of Energy (GMS)**, (USA), **P697 - Universidad de Alicante**, (EU), **P700 - Mattson Technology, Inc.**, (USA) and **P703 - Oak Ridge National Laboratory (ORNL)**, (USA); also confirmed nineteen (19) Partner Project contract extensions with EU, **Alcatel Alenia Space**, (**P269l and P269m**), EU, **European Office of Aerospace Research and Design**, (**P438b, P585a, P649a, and P652a**), USA, **Centro de Investigaciones Energeticas, Medioambientales y Technologicas (CIEMAT)**, (**P507**), EU, **Tesseral Technologies Inc.**, (**P516a**), Canada, **SETA BioMedicals**, (**P548**), USA, **Biotensidon GmbH**, (**P562b**), EU, **Politecnico di Milano di Meccanica**, (**P589**), EU, **Sputtek Inc.**, (**P642a**), Canada, **American Energy Technologies Inc.**, (**P645a**), USA, **Hong Kong University for Science and Technology**, (**P654a**), China, **University of Nebraska**, (**P657**), EU, **Queen Mary University of London**, (**P662**), EU, **Serge Import LLC**, (**P676a**), USA, **The Belgian Nuclear Research Centre**, (**P679**), EU, and **Mattson Technology, Inc** (**P687**), USA, for a total of \$1,055,460 and €332,092.

		
Mr. P. Dolliff	Mr. M. Strikha	Mr. E. Maier
USA	Ukrainian	European Union
Board Member	Board Member	Board Member
Date: 12/1/12	Date: 25/07/12	Date: 7/12/12