

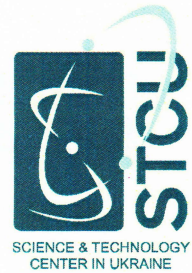
STCU 45th BOARD RECORD OF DECISIONS – 6 DECEMBER 2017



The STCU Governing Board, at its 45th meeting, made the following decisions:

- Approved one (1) project for a total of €350,000.
- Approved the 2018 Administrative Operating Budget (AOB) as presented (Total=\$837,000), with sharing ratios for the 2018 AOB to be USA – 35.06% and EU – 64.94%.
- Approved the 2018 Supplemental Budgets (SBs) as presented, with \$225,000 assigned to Activities by the USA, as well as €921,000 assigned to Activities by the EU, and \$6,741 assigned to Activities by Partners.
- Approved the minutes of the 44th GBM teleconferences held on July 11th and July 25th, 2017 as presented.
- Approved greater than ten (10) percent overspend of 2017 Administrative Operating Budget (AOB) Bank Fees – Offshore budget line item.
- Approved Bank of Georgia as the new STCU local bank in Georgia and confirmed that Curtis Bjelajac, the Executive Director, and Anthony Nichol, the Chief Financial Officer, are the persons authorized to open, operate, and dispose of STCU bank accounts in Georgia.
- Confirmed extension of current Executive Director – (US) Curtis “B.J.” Bjelajac for a one-year term beginning 01 July 2018 and ending 30 June 2019.
- Approved third year (until December 31, 2018) 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 six (6) new Partners to the STCU since the 44th STCU Governing Board, including: **The Belgian Welding Institute (EU), Total S.A. (EU), Leibniz Institute of Surface Modification (EU), Ukraine Global Trade and Investor Inc. (USA), Ideation Inc. (USA), and Swedish Radiation Safety Authority (EU).**

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- Confirmed ten (10) new Partner Projects activities approved since the 44th STCU Governing Board for a total of **\$2,022,874 and €514,916**, including: **P617 – U.S. Department of Energy, (USA), P689 – Leibniz Institute of Surface Modification, (EU), P694 - Huawei Technologies Sweden AB, (EU), P695 – European Office of Aerospace Research and Development (EOARD), (USA), P698 - Sonaca S.A., (EU), P699 – Dortmund University, (EU), P701 – Universidade Nova de Lisboa, (EU), P704 – U.S. Department of State – Office of Weapons of Mass Destruction Terrorism, (USA), P705 – Jinwa Trading Corporation, (Japan) and P707 – Leibniz Institute of Surface Modification, (EU)**; also confirmed eight (8) Partner Project contract extensions with **U.S. National Cancer Institute (P003s & P004s), USA, Orbital Sciences Corporation (P423h), USA, Iowa State University (P428a), USA, Oxford Cardiomox Ltd, (P624b), EU, U.K. Ministry of Defense, (P633), EU, Meteorologische Messtechnik GmbH (METEK) (P651a), EU, Mattson Technology, Inc., (P687b), USA, and, for a total of **\$385,945 and €477,000**.**

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Ms. S. Banerjee
Acting USA
Board Member

A handwritten signature in blue ink, appearing to read 'M. Strikha', written over a horizontal dashed line.

Mr. M. Strikha
Ukrainian
Board Member

A handwritten signature in blue ink, appearing to read 'E. Maier', written over a horizontal dashed line.

Mr. E. Maier
European Union
Board Member