


## STCU 52nd BOARD MEETING RECORD OF DECISIONS VIA WRITTEN PROCEDURE




The 52nd STCU Governing Board Meeting made the following decisions via written procedure:

- Approved the minutes of the 51st GBM held on November 17th, 2020 as presented.
- Approved the reduction in the size of the office premises from 832 m<sup>2</sup> to 535 m<sup>2</sup> as requested by the Government of Ukraine for the STCU's current premises on Metalistiv Street.
- Approved an addition to the 2021 Supplemental Budgets (SBs) as presented, with an additional \$111,456 assigned to Activities by the USA.
- Confirmed extension of current Executive Director – (US) Curtis “B.J.” Bjelajac for a one-year term beginning 01 July 2021 and ending 30 June 2022.
- Confirmed extension of current Senior Deputy Executive Director – (UA) Mykola Lubiv for a one year term beginning 1 January 2022 and ending 31 December 2022.
- Confirmed extension of current Chief Financial Officer and Chief Administrative Officer – (EU) Anthony Nichol for a two year term beginning 15 September 2021 and ending 14 September 2023.
- Noted introduction of two (2) new Partners to the STCU since the 51st STCU Board of Governors Meeting, including: **Launcher Inc. (USA)** and **Ukrainian Research Institute, Harvard University (USA)**.
- Confirmed six (6) new Partner Projects activities approved since the 51st STCU Board of Governors Meeting for a total of **\$99,942 and €1,101,832**, including: **P764 - The Christian Albrechts University, (EU)**, **P765 - Max-Planck Institute of Plasmaphysics, (EU)**, **P766 - Witkowitz, a.s., (EU)**, **P768 – International Science and Technology Center, (International)**, **P770 – Konya Technical University, (Turkey)** and **P771 – Launcher Inc., (USA)**; also confirmed five (5) Partner project contract extensions with **American Energy Technologies Inc., (P645c), USA**, **Meteorologische Messtechnik GmbH (METEK), (P651d), EU**, **U.S. Department of State – Office of Weapons of Mass Destruction Terrorism, (P722a), USA**, and **Belgian Nuclear Research Institute, (P725b), EU**, for a total of **\$331,975 and €490,000**.

  
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Ms. S. Banerjee\*    Date  
Acting USA  
Board Member

  
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Mr. M. Kyzym\*    Date  
Acting Ukrainian  
Board Member

  
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Ms. N. Pauwels\*    Date  
European Union  
Board Member

\* Commitment conditional upon availability of funds