

**STCU 58th BOARD MEETING RECORD OF DECISIONS VIA WRITTEN PROCEDURE**



The 58th STCU Governing Board Meeting made the following decisions via written procedure:

- Approved the minutes of the 57th GBM held on October 18, 2023, as presented.
- Approved five (5) projects for a total of \$101,914.
- Accepted the 31 December 2022 Financial Statement Audit Report and Management Letter as presented.
- Confirmed extension of current Senior Deputy Executive Director – (UA) Mykola Lubiv for a one-year term beginning 01 January 2025 and ending 31 December 2025.
- Confirmed extension of current Executive Director – (US) Curtis “B.J.” Bjelajac for a one-year term beginning 01 July 2024 and ending 30 June 2025.
- Approved a reduction to the 2024 Supplemental Budgets (SBs) as presented, with a decrease of **\$100,000** assigned to Activities by the US. Also, approved an addition to the 2024 Supplemental Budgets (SBs) as presented, with an increase of **€535,000** assigned to Activities by the EU.
- Noted introduction of three (3) new Partners to the STCU since the 57th STCU Board of Governors Meeting, as follows: **AIT Austrian Institute of Technology GmbH (EU), Leibniz Institute for Solid State and Materials Research Dresden (EU), and Universität des Saarlandes (EU).**
- Confirmed ten (10) new Partner project activities approved since the 57th STCU Board of Governors Meeting for a total of **\$24,231,516 and €4,614,398**, including: **P758 – U.K. Department for Energy Security and Net Zero (UK DESNZ), (UK), P795 and P798 – European Office of Aerospace Research and Development (EOARD), (USA), P802 – Lusofona University (COFAC), (EU), P801 & P803 - U.S. Department of Energy, (USA), P804 – U.S. Nuclear Regulatory Commission (NRC), (USA), P805 – The University of Granada, (EU), P807 – Horizon Europe, (EU), and 9706 – Department of Foreign Affairs, Trade, and Development, (Canada); also confirmed ten (10) Partner project contract extensions with U.S. National Cancer Institute, (P003ab1a, P004ab1a, P004ab2a, P004ab3a and P004ac), USA, G3C Technologies Corporation, (P744b), USA, European Office of Aerospace Research and Development (EOARD), (P751b), USA, Norwegian Radiation and Nuclear Safety Authority (DSA), (P792a), Norway, U.S. Department of Energy (P793a), USA, and IEEE Magnetics Society, (9918), USA, for a total of **\$1,821,360 and €2,040,000.****

Mr. R. Taugher\*    Date  
Acting USA  
Board Member

Mr. D. Kurbatov\*    Date  
Ukrainian  
Board Member

Mr. S. Popa\*    Date  
Acting European  
Union Board Member

\* Commitment conditional upon availability of funds