

9TH BOARD RECORD OF DECISIONS (December 15,1999)

The STCU Governing Board, in its 9th meeting, made the following decisions:

- 2000 Administrative budget approved as presented (Total \$1,352,186); sharing ratios for the 2000 Administrative budget only will be USA- 65%, EU- 25% and Canada- 10%
- Approved Model Project Agreement Annex E as presented
- Approved Revised Procedures for Introduction of an STCU Partner and Partner Project Submission/Review Process guidelines as presented
- Approved Record of Decisions for Boards 1-6 as presented
- Confirmed Curtis "BJ" Bjelajac (USA) as Chief Financial Officer and 6 month extension of Frantisek Janouch as Deputy Executive Director (EU)
- Approved 30 projects for a total of \$4,354,541
- Approved 6 special projects that supported Y2K readiness at nuclear power plants in Ukraine, with a total value of \$1,955,400
- Noted introduction of new Partners to the STCU **Solanum PEI Inc.** (Canada); **Orenda Aerospace Corp.** (Canada); **II Systems** (Canada); **Optiweld** (Canada); **E.O.Paton International Holdings Inc.** (Canada); **TIMET Corp.** (USA); **STERIS Corp.** (USA); and **Max Planck Institute** (Germany)
- Confirmed **European Office of Aerospace Research and Development (EOARD)** as a USA Government Agency which may use the expedited Partner procedures to fund research projects
- Confirmed five new Partner Projects approved since the June '99 Board for a total of \$144,118 (P-025 - **Tesseral Technologies Inc.**, Canada; P-027- **National Advanced Coatings Corp.**, Canada; P-030 - **STERIS Corp.**, USA; P-032 - **TIMET Corp.**, USA; and P-034 - **Max Planck Institute**, Germany). Confirmed extension of two previously approved projects with the **National Cancer Institute**, USA (P-003 & P-004) for a total of \$231,332
- Approved establishing a joint Branch Office in Georgia together with **ISTC** and an STCU Information Office in Uzbekistan

- Welcomed the participation of First Deputy Foreign Minister Olexander Chaliy, who discussed efforts by the Government of Ukraine to resolve problems faced by the Center. Noted with satisfaction that these actions have led to the formal recognition of the STCU as an international organization by the Government of Ukraine. In addition, the Government of Ukraine is taking direct responsibility for the STCU headquarters facility, as stated in the Agreement. Completion of these actions will permit release of funds for new STCU projects approved at this meeting.

Dr.J.Boright Mr.E.Baran Dr.V.H.Bar'yakhtar Mr.J. Gabolde Ambassador M. Isoaro
USA Board Member Canadian Board Member Ukrainian Board Member EU Board Member EU Board Member



A horizontal line with five handwritten signatures above it, corresponding to the names listed in the text above. The signatures are: 1. A complex, stylized signature. 2. A signature that appears to be 'E. Baran'. 3. A signature that appears to be 'V. H. Bar'yakhtar'. 4. A signature that appears to be 'J. Gabolde'. 5. A signature that appears to be 'M. Isoaro'.