

13TH BOARD RECORD OF DECISIONS – December 6, 2001

The STCU Governing Board, at its 13th meeting, made the following decisions:

- 2002 Administrative Operating Budget (AOB) approved as presented (Total \$1,330,640); sharing ratios for the 2001 Administrative budget only will be USA- 69.00 %, EU- 22.37 % and Canada- 8.63 %
- Approved Supplementary Budget (SB) revisions reflecting an increase of \$60,000 to Activity 04.01, using the sharing ratios identified, as well \$620,000 assigned to Activities by the USA and € 630,000 assigned to Activities by the EU
- Approved new Open Registration format for proposal submissions as presented in the accompanying Resolution
- Agreed that building reserve fund should be dissolved and funds proportionately re-appropriated to the 2002 AOB
- Approved Lubock Fine Chartered Accountants, London as financial auditors for STCU fiscal years ended 2001 & 2002
- Approved a revised STCU Statute, specifically Definitions and Article XIII, pending receipt by STCU and other Parties of USA Party concurrence
- Approved 44 regular projects (including continuations) for a total of \$ 5,047,875 + € 1,670,000 plus 8 NASA/NSAU projects totaling \$ 610,000 + € 28,000 [Total \$ 5,657,875 + € 1,698,000]
- Noted introduction of six new Partners to the STCU since the June Board meeting, including: Stobbe Technologies, British Columbia (Canada); Texas Tech University, Texas (USA); Nuclear Threat Initiative (NTI), Washington D.C. (USA); Office of Health Programs, Department of Energy, Maryland (USA); Forschungszentrum Julich GmbH, Julich (Germany); and Atofina of Total-Fina-Elf Company (EU).
- Confirmed 6 new Partner Project activities approved since the June '01 Board for a total of US\$ 330,699 + €174, 916, including P-077 - IMG, Germany; P-081 – Warwick University, U.K.; P-084 - General Electric Corporation, USA; P-089 – Lawrence Livermore National Laboratory, USA; P-092 – EOARD, USA; and P-093 - Texas Tech University, USA; also confirmed 4 Partner Project contract extensions with Max-Planck Institute (P-034b), Germany, EOARD (P-044a, P-057a), USA, and with National Cancer Institute (P-003c), USA for a total of US \$ 335,984

Mr. A.Hood
Acting USA
Board Member

Ms V.Sirois
Acting Canadian
Board Member

Mr.Y.Yatskiv
Ukrainian Board
Member

Ambassador N.Jousten
Acting EU Board Member
(for the European Commission)

Ambassador P.C.Dubuisson
EU Board Member
(for the EU Presidency)

