

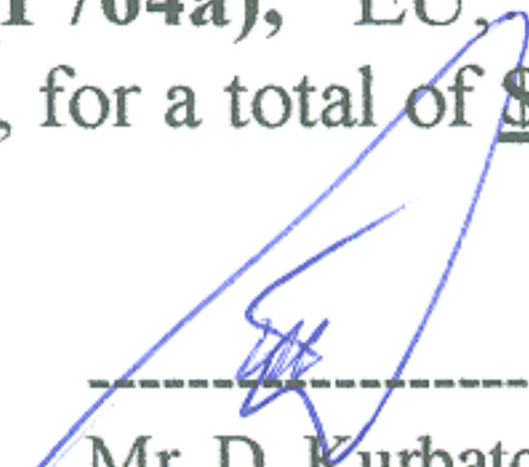
**STCU 56th BOARD MEETING RECORD OF DECISIONS VIA WRITTEN PROCEDURE**

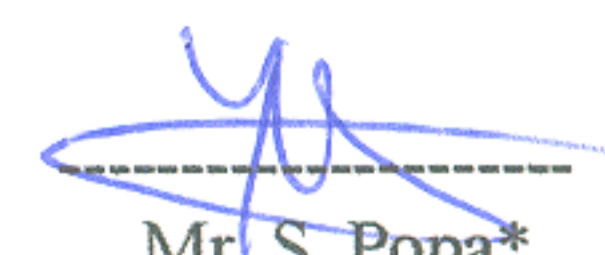


The 56th STCU Governing Board Meeting made the following decisions via written procedure:

- Approved the minutes of the 55th GBM held on December 2, 2022, as presented.
- Approved nine (9) projects for a total of \$127,500 and €4,829,849.
- Accepted the 31 December 2021 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 2024 and ending 31 December 2024.
- Confirmed extension of current Chief Financial Officer and Chief Administrative Officer – (EU) Anthony Nichol for a two-year term beginning 15 September 2023 and ending 14 September 2025.
- Confirmed extension of current Executive Director – (US) Curtis “B.J.” Bjelajac for a one-year term beginning 01 July 2023 and ending 30 June 2024.
- Approved an addition to the 2023 Supplemental Budgets (SBs) as presented, with an additional **€775,000** assigned to Activities by the EU as well as a reduction to the 2023 Supplemental Budgets (SBs) as presented, with a reduction of **\$100,000** by the US.
- Noted introduction of three (3) new Partners to the STCU since the 55th STCU Board of Governors Meeting, including: **GE Avio S.r.l.** (EU), **Lusofona University** (EU) and **XTX Markets LLC** (USA).
- Confirmed six (6) new Partner project activities approved since the 55th STCU Board of Governors Meeting for a total of **\$502,356 and €1,554,258**, including: **P786 – University of California, Irvine, (USA)**, **P788 – U.S. Department of State/Bureau of International Security and Nonproliferation/Office of Weapons of Mass Destruction Terrorism (WMDT), (USA)**, **P789 – GE Avio S.r.l., (EU)**, **P792 – Norwegian Radiation and Nuclear Safety Authority (DSA), (Norway)** **P793 - U.S. Department of Energy, (USA)** and **P797 - Lusofona University, (EU)**; also confirmed sixteen (16) Partner project contract extensions with **U.S. National Cancer Institute, (P003y1a, P003y2a, P004y1a, P004y2a, P004y3a, P004y5, and P004y5), USA**, **GSI Helmholtzzentrum für Schwerionenforschung GmbH (P635d), EU**, **Meteorologische Messtechnik GmbH (METEK), (P651d2, P651e1, & P651g), EU**, **U.S. Department of Energy, (P710a), USA**, **G3C Technologies Corporation, (P744a), USA**, **The University of Granada, (P759), EU**, **Christian-Albrecht University, (P764a), EU**, and **Ukrainian Research Institute, Harvard University, (P774a), USA**, for a total of **\$554,371 and €281,781**.

  
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Ms. K. Insley\*    Date  
USA  
Board Member

  
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Mr. D. Kurbatov\*    Date  
Ukrainian  
Board Member

 16/10/23  
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Mr. S. Popa\*    Date  
Acting European  
Union Board Member

\* Commitment conditional upon availability of funds