

STCU 59th BOARD MEETING RECORD OF DECISIONS – 09 OCTOBER 2024



The 59th STCU Governing Board Meeting made the following decisions via written procedure:

- Approved the minutes of the 58th GBM held on May 22, 2024, as presented.
- Approved twelve (12) projects for a total of \$942,049 and €14,000,000.
- Approved new U.S. supplemental funding in the amount of \$707,370, with \$622,370 for a new Virtual Short-Term Scientist Engagement Fellowship Program for Displaced UA Scientists with Dual-Use Expertise, and \$85,000 to support of Countering State-Sponsored Nuclear Energy Disinformation through a Ukrainian-Taught Capacity-Building Workshop.
- Approved the 2025 Administrative Operating Budget (AOB) as presented (Total=\$1,221,000), with sharing as follows: USA – \$548,023 and EU – \$672,977.
- Approved the 2025 Supplemental Budgets (SBs) as presented, with \$230,000 assigned to Activities by the USA and €175,000 assigned to Activities by the EU.
- Accepted the 31 December 2023 Financial Statement Audit Report (no 2023 management letter was deemed necessary by the auditors) as presented.
- Approved the 2023 STCU Annual Report as presented.
- Noted introduction of five (5) new Partners to the STCU since the 58th STCU Board of Governors Meeting as follows: **University of Oulu (EU)**, **Deutsches Elektronen-Synchrotron (DESY) (EU)**, **Medical Faculty of Lund University (LU) (EU)**, **Universiteit Utrecht (EU)**, and **Appili Therapeutics USA Inc. (USA)**.
- Confirmed seven (7) new Partner project activities approved since the 58th STCU Board of Governors Meeting for a total of **\$1,342,492 and €1,301,544**, including: **P783 – U.S. Department of Energy, (USA)** **P809 – European Office of Aerospace Research and Development, (USA)**, **P811 – Deutsches Elektronen-Synchrotron (DESY), (EU)**, **P813 – Leibniz Institute for Solid State and Materials Research, (EU)**, **P814 – U.S. Department of Energy, (USA)**, **P819 – University of Oulu, (EU)** and **P818 – U.S. DoS/ISN/Office of Weapons of Mass Destruction Terrorism (WMDT), (USA)**; also confirmed eleven (11) Partner project contract extensions with **U.S. National Cancer Institute, (P003ac, P004ac1, P004ac1a, P004ac2, P004ac2a, P004ac3, and P004ac3a), USA**, **Meteorologische Messtechnik GmbH (METEK), (P651g1), EU**, **G3C Technologies Corporation, (P744b), USA**, and **Linnaeus University, (P777c), EU**, and **U.S. DoS/ISN/Office of Weapons of Mass Destruction Terrorism (WMDT), (P782), USA**, for a total of **\$1,382,780 and €54,000**.

 9/10/24

Ms. B. Hall* Date
Acting USA
Board Member

 9/10/24

Mr. D. Kurbatov* Date
Ukrainian
Board Member

 9/10/24

Ms. M. R. Sabbatelli* Date
European Union
Board Member

* Commitment conditional upon availability of funds