

Steering Committee – April 18th, 2023

Agenda

- Welcome
 - Minutes from last meeting
- Progress Report
 - Events
 - Vinnova
 - Thematic Areas and Research
 - SIREUS Team
 - SIREUS Affiliation of American Universities
 - Financial Report
- Decision / Discussion / Information
- AOB & Next meeting

SIREUS MEMBERS forum



- A mingle event in conjunction with FAFSA
- All SIREUS members have 15 tickets and Affiliated universities have 5 tickets.
- 168 invitations have been sent out in the first wave and 70 have registered as of now. 35 of registration are guests.
- 11 Swedish universities will participate and most likely 6-7 affiliated.
- Plan to have 200 participants.

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SIREUS Progress Report

- Events
 - May 31st (NAFSA) Mingle event @ HoS
 - Study in Sweden & Student Fairs are being planned
 - SIREUS RESEARCHERS forum (virtual) being worked on
- Vinnova report submitted on March 23rd, 2023
 - SIREUS 2.0 - No feedback as of today
 - *Concerned about the situation / rumors around Vinnova*
- Thematic areas – working on definition and structure for the usage
 - SIREUS members are helping with definition
 - Preparing the launch on the website - phased approach.
 - Mapped the input from CHANCELLORS forum to get a view on strengths and areas of potential partnerships.
- SIREUS team – Trainees transition & many hours are put in
 - Jwan Khisro – end of contract by April 30th
 - Louise M & Louise A end of term, May – June will be challenging
 - By mid July - 4 new trainees

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SIREUS Progress Report (continued)

- SIREUS Affiliation of American Universities
 - MOU signed: Michigan Tech, UTSA, Dakota State, Gustavus Adolphus, Chapman University, Tufts, Washington State University, Purdue and Virginia Tech
 - MOU verbal agreed: Colorado Boulder
 - MOU proposed: Kennesaw State, Rutgers and George Washington University
 - New contacts: Georgia Tech, University of Washington, Penn State, George Mason University, Georgetown University, **University of Hawaii and North Park University**
 - MOU not agreed: UMD
- Academic delegation from UTSA to JU, GU and Chalmers – May 22nd – 25th
- Create 1-2 workshops within thematic areas and or strategic questions that can attract researchers and staff during 2023
- Strategic Platform items – not yet decided on the forum/format for this topic
 - National Security risks, Export control, Academic freedom, Risk awareness, social aspects for researchers, Research funding

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REVENUES

	2022	Year to date	Forecast	Budget	Fcst - Budget
UP University Fees	\$ 258,810	\$ 253,650	\$ 280,000	\$ 280,000.00	\$ -
UP Government Support	\$ 19,287	\$ 21,780	\$ 160,000	\$ 160,000.00	\$ -
UP Program Director	\$ -				\$ -
UP Project Manager USA	\$ -				\$ -
UP Project Manager SWE	\$ -				\$ -
UP SACC Exex Dir Share	\$ -				\$ -
UP Client Success SWE	\$ -				\$ -
UP Regional Efforts	\$ -				\$ -
UP J1 Trainee Service Fee	\$ -				\$ -
UP Special Resources	\$ -				\$ -
UP Conference fees	\$ -				\$ -
UP Conference Participation	\$ -				\$ -
UP SACC Corporate Membership	\$ -				\$ -
UP Office	\$ -				\$ -
UP Director Travels	\$ -				\$ -
UP Project Manager Travels	\$ -				\$ -
UP Miscellaneous	\$ -				\$ -
	\$ 278,097	\$ 275,430	\$ 440,000	\$ 440,000	\$ -

EXPENSES

	2022	Year to date	Forecast	Budget	Fcst - Budget
					\$ -
					\$ -
	\$ 56,527	\$ 21,000	\$ 84,000	\$ 84,000.00	\$ -
	\$ 18,513	\$ 23,166	\$ 100,000	\$ 100,000.00	\$ -
	\$ -		\$ 10,000	\$ 10,000.00	\$ -
	\$ 13,408	\$ 6,167	\$ 21,600	\$ 21,600.00	\$ -
	\$ -		\$ -	\$ -	\$ -
	\$ 3,100	\$ 750	\$ 38,000	\$ 38,000.00	\$ -
	\$ 4,500	\$ -	\$ 4,500	\$ 4,500.00	\$ -
	\$ 4,535	\$ -	\$ 22,500	\$ 22,500.00	\$ -
	\$ 16,153	\$ 21,958	\$ 35,000	\$ 35,000.00	\$ -
	\$ 2,375	\$ -	\$ 10,000	\$ 10,000.00	\$ -
	\$ 65,400	\$ 25,400	\$ 70,000	\$ 70,000.00	\$ -
	\$ 39,453	\$ 10,911	\$ 40,637	\$ 40,637.00	\$ -
	\$ 8,656	\$ 676	\$ 20,000	\$ 20,000.00	\$ -
	\$ -	\$ 2,208	\$ 4,944	\$ 4,944.00	\$ -
	\$ 20,799	\$ 2,317	\$ 10,000	\$ 10,000.00	\$ -
	\$ 253,419	\$ 114,553	\$ 471,181	\$ 471,181	\$ -

RELEVANT NETS

	2022	Year to date	Forecast	Budget	Fcst - Budget
	\$ 258,810	\$ 253,650	\$ 280,000	\$ 280,000	\$ -
	\$ 19,287	\$ 21,780	\$ 160,000	\$ 160,000	\$ -
	\$ (56,527)	\$ (21,000)	\$ (84,000)	\$ (84,000)	\$ -
	\$ (18,513)	\$ (23,166)	\$ (100,000)	\$ (100,000)	\$ -
	\$ -	\$ -	\$ (10,000)	\$ (10,000)	\$ -
	\$ (13,408)	\$ (6,167)	\$ (21,600)	\$ (21,600)	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ (3,100)	\$ (750)	\$ (38,000)	\$ (38,000)	\$ -
	\$ (4,500)	\$ -	\$ (4,500)	\$ (4,500)	\$ -
	\$ (4,535)	\$ -	\$ (22,500)	\$ (22,500)	\$ -
	\$ (16,153)	\$ (21,958)	\$ (35,000)	\$ (35,000)	\$ -
	\$ (2,375)	\$ -	\$ (10,000)	\$ (10,000)	\$ -
	\$ (65,400)	\$ (25,400)	\$ (70,000)	\$ (70,000)	\$ -
	\$ (39,453)	\$ (10,911)	\$ (40,637)	\$ (40,637)	\$ -
	\$ (8,656)	\$ (676)	\$ (20,000)	\$ (20,000)	\$ -
	\$ -	\$ (2,208)	\$ (4,944)	\$ (4,944)	\$ -
	\$ (20,799)	\$ (2,317)	\$ (10,000)	\$ (10,000)	\$ -
	\$ 24,678	\$ 160,877	\$ (31,181)	\$ (31,181)	\$ -

BALANCE SHEET OUTLOOK

	ACTUAL 12/31/2022	YTD 3/31/2023
ASSETS		
US Bank Account	\$ 52,484	\$ 59,784
Accounts Receivable	\$ 21,839	\$ 140,000
Other Current Assets	\$ -	\$ -
Right-of-use Lease	\$ 80,100	\$ 80,100
Total Current Assets	\$ 154,423	\$ 279,884
Fixed Assets	\$ -	\$ -
Total Assets	\$ 154,423	\$ 279,884

	ACTUAL 12/31/2022	YTD 3/31/2023
LIABILITIES		
Accounts Payable	\$ -	\$ -
Deferred Revenue	\$ 35,430	\$ -
Accrued Expenses	\$ 14,215	\$ 14,000
Right-of-use Lease	\$ 80,100	\$ 80,100
Total Liabilities	\$ 129,745	\$ 94,100
Retained Earnings	\$ -	\$ 24,678
Net Income	\$ 24,678	\$ 161,106
Total Equity	\$ 24,678	\$ 185,784
Total Liabilities & Equity	\$ 154,423	\$ 279,884

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AOB & Next meeting

- Any other business today
- Topics for next meeting
- Next meeting on April 18th @ 15.00 (9am ET)
- 2023
 - ~~January 17th @ 15.00 (9am ET)~~
 - ~~March 7th @ 15.00 (9am ET)~~
 - ~~April 18th @ 15.00 (9am ET)~~
 - May 30th @ 15.00 (9am ET)
 - ~~July 18th @ 15.00 (9am ET)~~
 - September 5th @ 15.00 (9am ET)
 - October 24th @ 15.00 (9am ET)
 - December 5th @ 15.00 (9am ET)
- Thank you!

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