

**Minutes Board Meeting MultiPark
2010-11-16 kl 12.00-14.00**

Present: Hjalmar Bjartmarz (from §6)
Anders Björklund
Patrik Brundin
Ingemar Carlstedt
Martha Escobar
Martina Holst
Susanne Iwarsson
Elisabet Londos
Per Odin (via telephone from 12.00)

Absent: Deniz Kirik
Cecilia Lundberg
Roger Olsson
Andreas Puschmann
Jens Schouenborg

§1. Opening of the Meeting

Patrik Brundin welcomes everybody and starts the meeting.

§2. Election of "Justeringsperson"

Elisabet Londos was assigned as "Justeringsperson"

§3. Approval of the agenda

Points included in the agenda were approved. Susanne Iwarsson mentioned the need to define dates for the board meetings in 2011.

§4. Information

- **Logo**
The logo for MultiPark was approved by the members of the board.
- **Procurement**
The process is ongoing; the Invitation to Tender for the high content analysis apparatus closes on November the 24th, 2010. The procurement for the cell sorter is, however, delayed due to illness.
- **Presentation of the Director of Studies of the MultiPark Graduate School**
Helena Jernström was introduced by Susanne Iwarsson. After this introduction Helena summarized her professional career. Helena Jernström will share office with Roger Olsson and will be available for students part-time at BMC (A10), most likely on Mondays and Tuesdays.

§5. Delegated decisions on travel grants (enclosure 1).

So far the process has been effective (short time for decisions) and ca SEK. 170,000 (including indirect costs) have been granted. The idea is to continue with this initiative for 2011 with a larger budget, in order to cover the whole year. Important aspects to take into

account are deadlines for other granting agencies and the Faculty of Medicine. An email list including PhD students and post-docs from all associated groups of MultiPark is under construction in order to spread information regarding, e.g., the travel grant program among them.

§6. Decision regarding the establishment of the Health and Care Sciences Node (enclosure 2).

Susanne Iwarsson briefly presented enclosure 2, describing the recruitments necessary for the establishment of the Health and Care Sciences Node. Due to conflict of interest Susanne Iwarsson did not participate in the following discussion or in the making of the decision. The board was still able to make a decision by majority.

It was *decided* to approve budget for the following recruitments (salaries will be suggested by the dean or the head of the department for researchers; for PhD students standard salaries apply):

- 50% funding for the recruitment of a professor in rehabilitation medicine with a special focus in health sciences as specified in the enclosed budget.
- 7 months co-funding for Maria H Nilsson as a postdoctoral researcher (2011-2012) as specified in the enclosed budget.
- 9 months for guest teachers under 2011 can be allocated upon an application procedure similar to the 3rd year post-doc and subject to the approval by the Board. Decisions regarding 2012-2014 will be made after evaluation of the activities of the guest teachers under 2011.
- Funding of 2 PhD students (2011-2014) as specified in the enclosed budget. Information regarding the PhD students recruited should be made available to the Board.

§7. Decision regarding budgetary framework for strategic recruitments

It was *decided* to approve the proposed budgetary framework presented at the meeting corresponding to the items specified in enclosure 3.

§8. Decision regarding applications postdocs

Patrik Brundin¹ left the room and Susanne Iwarsson chaired the meeting during the discussion and decision regarding Elodie Angot's application for co-funding of a 3rd year postdoctoral position (salary and indirect costs). The application was *granted* as specified in the application.

Anders Björklund² left the room. Chaired by Patrik Brundin, the board discussed Martin Lundblad's application for funding of a 1-year postdoctoral position (salary and indirect costs). It was *decided* to approve the candidate, but the level of funding required was not clear from the application. Consequently, no decision was made. The applicant has to complement his application and provide information regarding co-funding. Final decision will be made at the next Board Meeting.

¹ Patrik Brundin is supervisor of Elodie Angot and therefore had a conflict of interest regarding the decision. The board was still able to make a decision by majority.

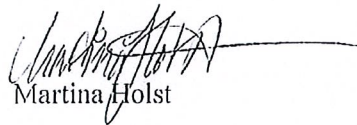
² Anders Björklund is the supervisor of Martin Lundblad and therefore had a conflict of interest regarding the decision. The board was still able to make a decision by majority.

§9. Discussion regarding budget for 2011

The first draft of the budget for 2011 was presented and discussed. A final budget should be approved by the board at the next meeting (Dec 1st), in order to make it possible to present it to the Department of Experimental Sciences and the Faculty of Medicine as requested. Important aspects to be added are activities regarding the clinical and the chemistry nodes of MultiPark, infrastructure not related to equipment, and activities promoting implementation, entrepreneurship and innovation (conferences, workshops, etc.). The steering group and administrative staff will prepare the next-to-final budget prior to the next meeting.



Patrik Brundin



Martina Holst

Justeras



Elisabet Londos