

**Minutes Board Meeting MultiPark
2010-12-01 kl 12.00-14.00**

Present: Ingemar Carlstedt
Martha Escobar
Martina Holst
Susanne Iwarsson (chair)
Deniz Kirik (between 12.00 and 13.00)
Elisabet Londos
Cecilia Lundberg
Per Odin
Roger Olsson (from §6)
Jens Schouenborg

Absent: Hjalmar Bjartmarz
Anders Björklund
Patrik Brundin
Andreas Puschmann

§1. Opening of the Meeting

Susanne Iwarsson welcomes everybody and starts the meeting.

§2. Election of "Justeringsperson"

Jens Schouenborg was assigned as "Justeringsperson"

§3. Approval of the agenda

Points included in the agenda were approved. Ingemar Carlstedt mentioned the need to get the agenda at least one week prior to day of meeting. This should be adjusted for the meetings in February, April and June 2011.

§4. Information

- Update strategic recruitments

Susanne Iwarsson informed the members of the board that the paper work regarding funding and recruitment of a professor in rehabilitation medicine with a special focus in health sciences is finished.

The process regarding the direct recruitment at professor level (G. Gouras) has been initiated and is close to finalization. The process is running in collaboration with the Vice-Chancellor and the Dean of the Faculty of Medicine. The members of the board think that the recruitment process has been conducted in a satisfactory manner.

On Dec 7, 2010, the Board of the Faculty of Medicine will decide on both recruitments.

- Swedish Parkinson Academy

Per Odin informed the members of the board that the SPA has been awarded an additional funding of 7 million SEK for the years 2011-2012.

- **Guest Professorship partially funded by the Vice-Chancellor**
MultiPark has been granted 0.5 million SEK to appoint Prof Paula Piccini as a guest professor in 2011.

§5. Decision regarding sponsoring a returning postdoc (enclosure 1).

The board continued to discuss Martin Lundblad's application for funding of 1-year postdoctoral position (with salary). After additional information regarding the level of funding, provided by Anders Björklund (via Martha Escobar), it was *decided* to approve a MultiPark sponsored salary for 9 months (2011-01-01 – 2011-09-30).

§6. Discussion regarding budget (enclosure 2).

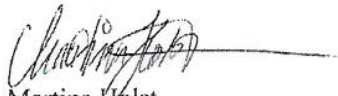
The different parts of the budget were discussed and it was *decided* that as concerns Infrastructure, it is necessary to develop a long-term budget for the period 2011-2014, to be presented to the Board during spring 2011. It was also *decided* that prior to detailed decisions on the budgets for the Clinical and the Chemistry Nodes, documentation specifying vision, mission, goals and milestones must be presented to the Board. In addition, it was also *decided* that the MultiPark budget for 2011 should include information of the date of approval for each subheading. Since the budget for 2011 needs to be finalized on Dec 5th 2010, the final decisions regarding the budget will be taken *per capsulam* (via e-mail).

§6. Employment of an Information officer

The need to employ a parttime Information officer was discussed. It was *decided* that an Information officer (25%) could be appointed during a 12 month period, starting from January 1st 2011. A description of the Information officer's work task and role within MultiPark should be developed before this person starts. By the end of 2011, this investment will be evaluated. Susanne Iwarsson suggested that prior to decisions on further investments in communication activities, the information services to be provided by LU for the period 2012 and onwards should be discussed with the Vice-chancellor.



Susanne Iwarsson



Martina Holst

Justeras



Jens Schouenborg