

**Minutes Board Meeting MultiPark
2012-11-26, 8.30-10.30**

Present: Hjalmar Bjartmarz
Anders Björklund
Gunnar Gouras
Susanne Iwarsson
Elisabet Londos
Ulrika Mundt-Petersén
Per Odin
Roger Olsson
Sven Pålhagen (§ 10)
Emma Roybon
Martina Svensson
Jens Schouenborg

Absent: Cecilia Lundberg
Karl Obrant

§1. Opening of the Meeting

Susanne Iwarsson, chair of the meeting, welcomed everybody and opened the meeting.

§2. Introduction of Martina Svensson, new member of the board (student representative)

Martina introduced herself and introductions from all board members were made.

§3. Election of "Justeringsperson"

Gunnar Gouras was assigned as "Justeringsperson".

§4. Approval of the agenda

The content of the agenda was approved. Susanne mentioned that since Sven Pålhagen will arrive a bit late, the order of the agenda may have to change. Hjalmar Bjartmarz wanted to add an issue to §13 "Other issues" dealing with the opinions of MultiPark from persons within the clinical node.

§5. Minutes from the latest board meeting

There were no comments on the minutes from the latest board meeting.

§6. Delegated decisions (enclosure 2)

The Travel Grants and Other Strategic Grants that have been approved by the coordinator/assistant coordinator are summarized in the two tables in enclosure 2. The decisions taken by the Medical Faculty Board regarding the calls for research time and PhD salaries are also enclosed as well as the decision made by the Dean of the Medical Faculty regarding the call for infrastructure investments. One page was missing in the agenda concerning the decision for infrastructure investments, and this page will be added to these minutes.

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§7. Information

- Susanne informs the Board that as of December 1st 2012, Roger Olsson will be appointed professor in Chemical Biology at the Faculty of Medicine, Lund University.
- Susanne Iwarsson informs the Board about activities that have taken place during 2012 within the Lund University Neuroscience Graduate School, based on a report provided by Helena Jernström, Study Coordinator. There have been different types of activities such as a course on practical statistics which has been very popular, and which was arranged jointly with CASE Research School and Lund Research School in Stem Cell Biology. Workshops have also been organized on Scientific Illustration Techniques; FACS and Basic Cell Sorting. In addition, many seminars have been organized over the year. Helena Jernström would like to encourage more senior researchers to participate in these seminars. It is noted that better communication is needed so that everyone within MultiPark are aware of the email list, announcing the activities of the graduate school. Susanne Iwarsson and Emma Roybon will discuss this with Helena Jernström and Diana Jerman.
- Susanne Iwarsson also mentions that there is a new call from the vice chancellor totaling 2 MSEK for activities involving all SFO's at Lund University. For example, Helena Jernström will apply for funds in order to finance a new course on statistics or illustration techniques next year.
- Susanne Iwarsson brings up that she was contacted regarding a joint application for these SFO funds from the vice chancellor focusing on bioinformatics. Anders Björklund suggested that Susanne Iwarsson, Roger Olsson and Jens Schouenborg should try to get more information about this proposal in order to decide if it would be of any interest of MultiPark.
- Susanne Iwarsson informs the Board that she was contacted by the Dean about a proposition from the vice chancellor to initiate seminars on "if brain research can improve education in schools"? The overall opinion of the Board is that there might be other research environments, for example the Linneaus program directed by P. Gärdenfors, that are better suited to take the lead in this kind of activities. Susanne Iwarsson is asked to try to get more information about this request from the vice chancellor, and to respond on behalf of MultiPark.

§8 Update on the Strategic Research Areas beyond 2014

Susanne Iwarsson reports from the final meeting of the leadership course for the coordinators of the SFO:s at Lund University. At the meeting, the coordinators were informed that regarding the possible continuation of the SFO:s, there will be no more application procedures, but instead the final evaluation in 2015 will form the basis for the governmental decision on which areas that will continue to receive funding. The funding for 2015 and on will most likely be directed to the universities as unspecified amounts of funds, and it will be locally decided by the universities how they should be distributed. The general view is that funding will continue during 2015 as it is now, and MultiPark should

therefore plan for a continuation. Susanne Iwarsson voiced at the coordinator meeting that this news should be communicated to faculty and departmental level.

There are investments within MultiPark that are earmarked after 2014, but there is a need for a strategic plan for the funds that are "non-committed". Susanne Iwarsson mentions that the steering group has plans to initiate meetings for strategic planning, following the theme from the annual retreat 2012.

§9. Update on the Strategic Plan for the Experimental Node of MultiPark

Gunnar Gouras Gunnar mentions that it is a challenge with such a large node, to select persons representing the whole node for the working group. Nevertheless, a group has been formed with seven persons. There was a first meeting held in late September and a new meeting will be held on December 3rd. Questions raised at the first meeting were the need of more joint activities and more sharing of infrastructure. Given the feedback received at the MultiPark Retreat last month, it was also suggested to highlight translational areas within the node, such as stem cells; gene therapy; biomarkers/imaging.

Per Odin points out that it has been discussed in the Steering group that the website descriptions of the nodes need to be updated. Now, the descriptions are written in diverse ways, and in order to better follow up, they should be updated and written in a more similar and coherent way.

§10. Progress report, the Swedish Parkinson Registry

Sven Pålhagen gave an overview of the background of the National Parkinson Patient Registry and a comprehensive overview of its structure. To date there are four university clinics (Uppsala, Stockholm, Gothenburg and Lund) that register patients. The Council for Quality registries, Healthcare databases and Biobanks within Region Skåne approved on their meeting on the 2012-09-18 that Region Skåne takes on the headship (CPUA) of the National Parkinson Registry, conditioned that the Swedish Association of Local Authorities and Regions (SKL) approves the registry as independent (from the Swedish Neuroregister/MS registry). The ambition is that the National Parkinson Registry will be independent by February 2013.

§11. Decision on budget for 2013

Most budget items in the budget of 2013 have already been decided on at previous board meetings, however, there were a few budget items pending decisions.

The suggestions for those budget items pending decisions were;

- To lower the level of funding for Maria H Nilsson from 40% to 20%, since she has been awarded 50 % clinical research time for a 2-year period, with a possibility for prolongation after evaluation.
- To exclude the item of a guest researcher within the Health Science Node, and to redirect it for co-funding for a PhD salary, with an open call to apply for these funds.
- To assign to the Infrastructure Steering Group to perform an evaluation and recommendation of continued funding for technical staff (Anna Hammarberg, Martin Lundblad). The group should also review the total need for technical support for the infrastructure investments made by MultiPark. Based on their recommendation, a decision on continued funding until 2014-12-31 will be made at the first board meeting in 2013. Funds will be reserved during 2013 for this purpose.

- To assign to Emma Roybon/Pia Berntsson to perform an evaluation of the statistical support provided by R&D Centre Skåne. Based on the evaluation, a decision on a continuation of the contract until 2014-12-31 will be made at the first board meeting in 2013. Funds will be reserved during 2013 for this purpose.
- That after an evaluation of the guest researcher appointment of Sven Pålhagen, a decision will be taken at a board meeting during spring 2013, concerning funding until 2014-12-31. Funds will be reserved during 2013 for this purpose.
- To delete the budget item of a PhD student for the Chemical Biological Node, and instead increase the start-up package for the professor in chemical biology to 1.2 MSEK.
- To reserve funds for an assistant researcher at the Chemical Biological Node, until December 31st, 2013.
- To initiate a new budget item “Collaborative efforts”, granting funds for task force activities to bridge the nodes.

It was **decided** to follow all of the above-mentioned suggestions.

Additionally, Helena Jernström had asked for the sum of 300 000 SEK budgeted for the Graduate School, to be increased. It was **decided** to keep the budgeted amount at 300 000 SEK.

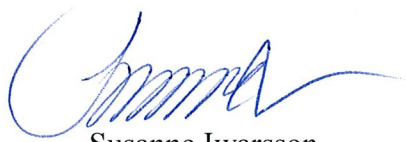
§12. Date for the next board meeting

Emma Roybon will send out a Doodle for a final board meeting in February 2013 with the current board.

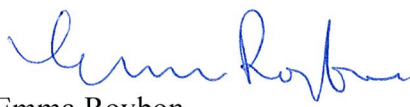
§13. Other issues

Hjálmar Bjartmarz gave an overview of the Clinical Movement Disorder Research Unit where he is active. He expressed concerns regarding the organization of the Clinical Node and the issue that the persons in the unit do not feel as being part of MultiPark.

§ 14. End of meeting



Susanne Iwarsson
Chairman



Emma Roybon

Justeras



Gunnar Gouras



Enclosure 2

Travel Grants

Name	Amount (SEK)	Kind of activity	Approved by	Date
Enida Kuric	15 000 used 13917.57	The 42nd annual meeting of the Society for Neuroscience (SFN) in New Orleans, USA; 2012-10-13 to 2012-10-17	S Iwarsson	2012-09-25
Risto Cukalevski	5 200	Scandinavian Meeting on Amyloid Proteins and Disease in Sigtuna, Sweden; 2012-10-25 to 2012-10-27	S Iwarsson	2012-10-15
Maria H Nilsson	12 696	The Gerontological Society of America (GSA). 65th Annual meeting, San Diego, USA; 2012-11-13 to 2012-11-21	G Gouras	2012-10-25
Erik Hellstrand	5 600	ADAM III, 3rd Scandinavian Meeting on Amyloid Proteins and Disease, Sigtuna, Sweden; 2012-10-25 to 2012-10-28	S Iwarsson	2012-10-15
Marie Grey	6 000	Scandinavian Meeting on Amyloid Proteins and Disease in Sigtuna, Sweden; 2012-10-25 to 2012-10-27	S Iwarsson	2012-10-19
Xiaoting Yang	5 200	Scandinavian Meeting on Amyloid Proteins and Disease in Sigtuna, Sweden; 2012-10-25 to 2012-10-27	S Iwarsson	2012-10-19
Postdocs Laura Jensen Reena Prity Murmu Hanna Lindgren Ilknur Ozen Jordi Boix Luis Quintino Christian Hansen Umar Sajjad Edina Silajdzic	10 800 1 200/ person	NECTAR 2012, Lund, Sweden, 29-30 November 2012	S Iwarsson	2012-10-29
PhD students Malin Åkerblom Irene Sebastianutto Rohit Sachdeva Liana Fashing Mohsin mohammed Olof Torper, Tim Fieblinger Hanna Iderberg Ulrich Pfisterer Rana Soylu Marcus Davidsson Staffan Holmqvist	14 400 1 200/ person	NECTAR 2012, Lund, Sweden, 29-30 November 2012	S Iwarsson	2012-10-29
Sonia George	7 000	The 11 th International Conference on Alzheimer's and Parkinson's Diseases, Florence, Italy, 6 -10 March 2013	G Gouras	2012-11-12

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[Signature]

Other Strategic Grants

Name	Amount (SEK)	Kind of activity	Approved by	Date
Birgitta Frohm	3000	3rd Scandinavian Meeting on Amyloid Proteins and Disease, October 25 th – 27 th , 2012	S Iwarsson	2012-10-22
Angela Cenci Nilsson	9000	Research visit, Dr Adrian Newman-Tancredito, December 12th 2012	S Iwarsson	2012-11-08

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BESLUT

Datum
2012-10-15

Diarienummer
M 2012/1582

LUNDS UNIVERSITET

Medicinska fakulteten

Fakultetskansliet
Ingrid Dahlberg

TILLDELNING AV MEDEL FÖR INFRASTRUKTURSATSNING FRÅN DET STRATEGISKA FORSKNINGSSOMRÅDET MULTIPARK

Mot bakgrund av att styrelsen för MultiPark p g a ett stort antal jäviga ledamöter inte är beslutsför för att besluta om fördelning av anslag till infrastruktur 2012 har Medicinska fakultetsstyrelsen 2012-09-20 delegerat till dekanus att fatta beslutet.

Totalt hade det vid ansökningstidens utgång inkommit fem ansökningar. Styrelsen för MultiPark har avsatt total 6 miljoner kronor för finansiering av infrastruktur.

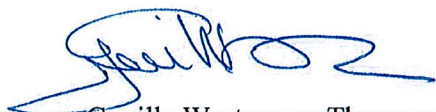
Efter föredragning och diskussion rekommenderar närvarande styrelsemedlemmar att de fyra högst rankade ansökningarna tilldelas finansiering, med villkoret att man bildar en gemensam styrgrupp med minst varje huvudsökande som medlem. Styrgruppen ansvarar för att det bildas en form av 'användarklubb', t ex enligt modell som beskrivs i flera av ansökningarna eller på det sätt som tillämpas för Bagadilicos tekniska plattformar. Avsikten med detta är att säkerställa optimalt utnyttjande av finansierad utrustning samt framtida finansiering. Styrgruppen föreslås att en gång per år rapportera till styrelsen för MultiPark.

Medicinska fakultetsstyrelsen beslutar efter rekommendation från Susanne Iwarsson, Karl Obrant och Jens Schoenborg att tilldela:

- Gunnar Gouras (**1 200 000 SEK**) – Strategiskt viktig satsning att stödja forskare som rekryterats av Multipark genom att finansiera 'state of art' konfokalmikroskopi.
- Deniz Kirik (**2 600 000 SEK**) – Satsning som ger utökade, mer precisa möjligheter att analysera molekylära förändringar vid degenerativa sjukdomar samt finna nya targets för drogutveckling. Satsningen förutsätter en betydande medfinansiering av de sökande.
- Laurent Roybon (**1 200 000 SEK**) – Satsning på teknik som möjliggör screening av molekylära mekanismer och drogeffekter på cell morfologi i upp till 96 vialer. Relativt stora synergieffekter med etablerad teknik. Tilldelningen representerar också en strategisk satsning på en yngre forskare rekryterad till MultiPark.

- Jia-Yi Li (1 000 000 SEK) – Satsning på fluorescence mikroskopi plattform för snabb cellanalys, kompletterar och avlastar användning av 2-fotonmikroskopianläggningar och kan förväntas få användning av fler än Lis grupp. Enbart 50% av sökt belopp beviljas, vilket innebär att beslutet bör villkoras med att sökanden kan uppvisa medfinansiering på motsvarande belopp.

På fakultetsstyrelsens vägnar



Gunilla Westergren-Thorsson
Dekanus



Mattias Brättström
Kanslichef



LUNDS UNIVERSITET
Medicinska fakulteten
Fakultetsstyrelsen

Utdrag ur
PROTOKOLL
Sammanträdesdatum
2012-09-20

Närvarande: Se bilagd närvaroförteckning
Ordförande: Professor Gunilla Westergren-Thorsson

§73
BESLUT OM TILLDELNING AV MEDEL FRÅN DET STRATEGISKA
FORSKNINGSOMRÅDET MULTIPARK

Dnr M 2012/1582

Föredragande Anna Arstam

Fakultetsstyrelsen beslutar

att ur MultiParks budget tilldela medel för 50 % finansiering av doktorandanställning enligt följande: Gesine Paul-Visse (1 052 000 kr) och Tomas Deierborg (1 028 000 kr),

att ur MultiParks budget tilldela medel för finansiering av forskningsmånader enligt följande: Gesine Paul-Visse (534 000 kr), Marie Grey (440 000 kr), Maria Haak (430 000 kr), Reena Murmu (389 000 kr) och Kerstin Buck, Tomas Deierborg och Davide Tampellini 69 000 kr vardera, **samt**

att uppdra åt dekanus att besluta om tilldelning av medel för infrastruktursatsningen om 6 mkr.

Susanne Iwarsson deltog inte i beslutet.

Vid protokollet
Ingrid Dahlberg

Bestyrkes i tjänsten



Elisabeth Ringsjö

Exp till:
Susanne Iwarsson
Emma Roybon
Anna Arstam
Kanslichef
Dekanus



MULTIPARK BUDGET 2013

	2013	
Income	25,802,000	
Estimated balance from 2012	7,231,810	
Total	33,033,810	
Costs	2013	notes
Management Total	1,438,721	
1 Coordinator (12 months, 35%)	522,607	Susanne Iwarsson 35%
2 Assistant coordinator (12 months, 15%)	210,587	Gunnar Gouras 15%
3 Adm (12 months, 100%) at EMV	705,527	75% grant man (Emma Roybon, Pia Bertsson), 25% admin (D Jerman)
4 Adm (12 months, 25%) at SUS	206,000	25 % clinic coord (U Mundt-P)
HCS Node Total (Hälsa Vård Samhälle)	2,685,617	At the Dept of Health Sciences
5 Prof (50%)	764,318	50% after appointment, in 2012
6 Jan Lexell start up package (includes 1 student 100%)	1,000,000	one previously approved PhD student to be paid from this, 2012 and on
7 Maria H Nilsson, senior lecturer	187,161	20% during 2013
8 PhD student, open call	172,841	Open call for PhD salary, funds reserved; co-funding required
10 Doctoral students (1 student 100%)	561,296	one full time student from 2011-10-01 and on
Graduate School	661,903	
12 Study Coordinator (12 months, 30%)	303,381	Director of Studies (H Jernström 30% until 2014-12-31)
13 Course Costs, etc	300,000	
14 Adm (12 months, 10%)	58,522	admin (D Jerman 10%)
Strategic recruitment - G Gouras	3,039,371	
15 Professor (12 months, 100%)	1,465,819	from 2011-05-01
16 Start-up package	1,200,000	from 2011-05-01
17 Researcher (24 months, 100%) Davide Tampellini	373,552	from 2011-05-01 until May 2013
Calls 2012 (doktorandmånader o forskningstid)	2,080,000	
18 PhD salary, Call 2012	2,080,000	2 years, 100% salary
19 Research Time, Call 2012		
Fo-Ass Experimental Neuroscience	4,041,758	
20 T Björklund (12 months, 100%)	813,196	4 years, from 2011-07-01
21 M Swanberg (12 months, 100%)	846,582	4 years, from 2011-08-22
22 L Roybon (12 months, 100%)	881,980	4 years, from 2011-09-15
23 3 Start-up package (500 ISEK/year)	1,500,000	
Infrastructure	8,783,665	
24 Large Equipment	-	total Cellomics & FACS sorter including service contracts and extended guarantee
25 Technician (100%), Anna Hammarberg	418,378	funds reserved pending evaluation
26 Statistician (12 months, 30%)	173,141	funds reserved pending evaluation
27 in vivo amperometry (50%), Martin Lundblad	202,902	18 month starts Jan. 1 2012. Evaluation should start after 12 months. funds reserved pending evaluation
28 Running costs	150,000	rent, computers, reagents, training of users
29 Infrastructure, Call 2012	6,000,000	Granted funds will be distributed in January 2013
30 Biobank	1,337,500	10% of salary will be transferred to the coordinator, the rest will be invoiced to MultiPark
31 Pending decisions	674,885	Reserved, pending evaluations (note 25, 26 and 27)
Clinic	3,819,192	
32 Professor (2013)	1,148,421	at IKVL
33 Researchers (50%)	2,205,024	Ruben Smith, Åsa Wallin, Sebastian Palmqvist, Maria H Nilsson (inki 20% indirect costs). 2014, calculated 3 of them 8 months and Ruben 6 months
35 Guest researcher, Sven Pålhagen	310,498	to support patient register, including indirect costs. Contract until August 20th. Evaluation and decision needed for the 4 last months of 2013 and the whole 2014. Funds reserved pending evaluation.
37 Pending decision	155,249	Pending 4 months for Sven Pålhagen in 2013
Chemistry	3,634,757	
38 start package	1,200,000	Start-up package as of December 1st 2012. Increased in 2013, from 500 KSEK to 1 200 KSEK
39 Professor (100%)	1,478,592	From December 1st 2012
40 Researcher (100%), Fredrik Ek	845,839	2 years, until November 12th 2013. Funds reserved until December 31st 2013 pending evaluation
41 Pending decision	110,327	Reserved (researcher salary), pending evaluation
Running costs/other activities	3,120,843	
42 Management (eg. rent)	257,500	common costs for meetings, rent, travel, etc
43 Other activities	300,000	Retreats, seminars, etc
44 Information officer (12 months, 25%), Jens Persson	163,343	
45 Travel grants	400,000	based on 2010 estimate
46 Innovation - grants	1,000,000	(200 ISEK grants to promote entrepreneurial activities)
47 Collaborative efforts	1,000,000	
TOTAL	33,305,828	
49	33,305,828	total budgeted
51	33,033,810	total granted to SFO (- UGOT- LU)
52	(272,018)	difference

NOTES

25	Position ends July 31st, evaluation spring 2013 for continuation
26	Contract until December 31st 2012, evaluation due
27	Decision until June 30th 2013, evaluation spring 2013
35	Contract until August 31st 2013, evaluation spring 2013

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Full