



**Minutes Board Meeting MultiPark
2014-03-04, 13.00 – 16.00**

Present: Sten-Magnus Aquilonius
Håkan Billig
Angela Cenci Nilsson (adjunct § 7)
Lars Dahlin
Gunnar Gouras
Oskar Hansson (adjunct § 7)
Susanne Iwarsson (Chair)
Deniz Kirik (adjunct § 7)
Per Odin (adjunct § 7)
Roger Olsson
Malin Parmar (adjunct § 7)
Marcelo Rivano Fischer
Emma Roybon (meeting secretary)
Leif Östergaard

Absent: Hjalmar Bjartmarz
Antonio Boza Serrano
Björn Hellqvist

§ 1. Meeting starts

Susanne Iwarsson welcomes everyone and opens the meeting.

§ 2. Designation of “Justeringsperson”

Gunnar Gouras is assigned together with the Chair of the Board to approve the minutes.

§ 3. Approval of the agenda

The Board approves the agenda.

§ 4. Minutes from the latest board meetings

The Board approves the minutes from the latest board meeting (November 26th 2013).

§ 5. Delegated decisions (enclosure 1)

The Travel Grants and Innovation Grants that have been approved by the coordinator/assistant coordinator/ chair of the Innovation Group are summarized in the two tables in Enclosure 1.

§ 6. Information

a. **Update on recruitments**

Susanne Iwarsson informs the Board that Lennart Gisselsson will continue

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Per J 1(4)

to work for MultiPark, 50 % until December 31st 2014. He is employed by LUIS, and his formal head is Linus Wiebe, innovation director at LUIS.

b. Update on SFO Conference

Susanne Iwarsson informs the Board that LU will arrange a conference on the Future of Strategic Research Areas on April 23 - 25. Emma Roybon will send a link to the conference website to the Board, to facilitate registration for everybody interested.

c. Update on National Graduate School for Competitive Science on Ageing and Health

Susanne Iwarsson reports that the work to establish the graduate school has started.

d. Faculty of Medicine's strategic plan on research activities

Lars Dahlin reports on the mission from LU to receive regular feedback from the faculties for strategic input. MultiPark will provide information to the Faculty, and this will be coordinated at the management level.

e. SFO evaluation

The questionnaire for the evaluation of MultiPark will be sent out within a few days. It will have the same format as the yearly reports in terms of being processed through a web portal.

f. Finances

It has been noted that there are discrepancies in the amount of income to MultiPark comparing information from the Faculty and from LU centrally. It turns out that MultiPark did not receive all the funding from the government, and there is 830 KSEK that has not been distributed from 2013 and 2014. Susanne Iwarsson has discussed the issue with the Faculty office. According to Lars Dahlin it was an administrative mistake that will be resolved within short.

§ 7. Discussion on latest draft of the new strategic plan (enclosure 3)

The conveners from the translational working groups join the meeting for questions/discussion.

The Board discusses the latest draft of the new strategic plan and the following suggestions are made:

- There are too many goals described, they need to be reduced and made more general. Goals should be realistic and possible to evaluate
- Overall, the text needs further optimization
- The importance of establishing a tissue bank was raised
- The different organizational structures were discussed: Center of Excellence/Strategic Research Area, or other solution
- Since the purpose of this strategic plan is for the Board of MultiPark to have a steering document for the next funding period, perhaps an external layman version can be produced in parallel for the stakeholders and politicians
- Also in addition to the strategic plan, we should make action plans that can be more detailed to be instrumental for benchmarking

§ 8. Reflections on the annual report and the upcoming 5-year evaluation

When the questions for the evaluation will be distributed, Emma Roybon will forward them to the Board members. Reflections and suggestions are welcome.

§ 9. Financial statement; results from 2013 (enclosure 4)

Emma Roybon reports on the financial results from 2013. The Board comes back to the discussion on the funds retained by the Faculty (see §6 f) and it is suggested that the management should contact the Dean and ask for the funds to be accessible to MultiPark within a month.

§ 10. Decision on funding for PhD student salary, Health Sciences Node

Susanne Iwarsson has a conflict of interest and therefore does not take part in the discussion or decision.

It is decided to grant the request to keep the funding of 870 000 SEK already assigned to health sciences for PhD salary. The funds will instead be utilized as co-financing for a new PhD student position in health science, concentrated to studies on “Home & Health in Parkinson’s Disease”. The funding has to be utilized before 2015-12-31.

§ 11. Reflections on applications for funding MultiPark Investments for Strategic Development


The reviewers expresses that there was high agreements in the decisions. There were some problems in the fact that the reviewers - based on the evaluation criteria - could not allocate funding to applications for infrastructure. *It is decided* by the Board that the reviewers should base their recommendation to the Dean on the evaluation criteria for the call. Further, *it is decided* that the external reviewers should make a separate recommendation to the Dean to make a decision to allocate an additional 830 KSEK (that is, the sum withheld by the Faculty) to applications for infrastructure.


§ 12. Board meetings fall semester 2014

It is decided to hold the Board meetings on the following dates: September 29th and November 24th 2014 from 12.00 - 15.30.

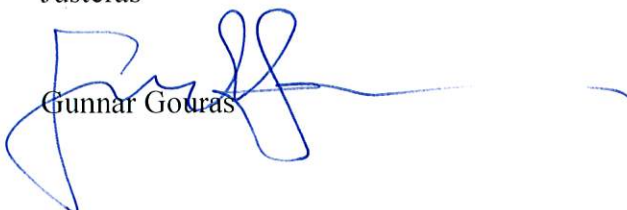
§ 13. Other issues

§ 14. End of meeting


Susanne Iwarsson
Chairman


Emma Roybon

Justeras


Gunnar Gouras

Enclosure 1

Travel Grants

Applicant	Amount (SEK)	Kind of activity	Approved by	Group affiliation	Date of approval
Gurdal Sahin	7 000	4.5 day animal imaging workshop (January 27-31), Tübingen, Germany, January 26-February 1, 2014	G Gouras	D Kirik	2013-12-10
Natalie Landbeck	15 000	Gordon research conference: Basal Ganglia in Ventura, CA, USA, February 2-7, 2014	G Gouras	D Kirik	2013-12-10
Josephine Malmevik	15 000	American Society of Gene & Cell Therapy in Washington DC, USA, May 20-25, 2014	G Gouras	J Jakobsson	2014-02-20
Ulrich Pfisterer	15 000	12th annual meeting of the International Society for Stem Cell Research (ISSCR) Vancouver, Canada, June 18 – 21, 2014	G Gouras	M Parmar	2014-02-20
Shorena Janelidze	7 000	Alzheimer's Association International Conference, Copenhagen, Denmark, July 12-17, 2014	G Gouras	O Hansson	2014-02-20

Innovation Grants

Applicant	Amount (SEK)	Kind of activity	Approved by	Date of approval
Tomas Björklund	200000	Innovation grant	Tadeusz Wieloch	2013-12-19