



**Minutes Board Meeting MultiPark
2014-11-24, 13.30 – 16.00**

Present: Sten-Magnus Aquilonius
Gunnar Gouras
Oskar Hansson (adjunct member)
Susanne Iwarsson (Chair)
Roger Olsson
Martina Svensson
Emma Roybon (meeting secretary)
Marcelo Rivano Fischer

Absent: Håkan Billig
Hjalmar Bjartmarz
Lars Dahlin
Björn Hellqvist
Leif Östergaard

§1. Meeting starts

Susanne Iwarsson opens the meeting and welcomes Oskar Hansson who has been invited as an adjunct member for this specific board meeting.

§2. Designation of the "Justeringsperson"

Marcelo Rivano Fischer 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 latest Board meeting

The Board approves the minutes from the latest board meeting (September 24th 2014).

§5. Delegated decisions (enclosure 1)

The Travel Grants that have been approved by the Coordinator and Assistant coordinator are summarized in the table in Enclosure 1. Also included in the table are the results from the call for PhD salaries. These decisions were also made by the Coordinator and the Assistant coordinator. The requested funds added up to a total amount of 2 MSEK, which was twice as much as the available sum. The decisions on the sums granted were based on a flat rate of salary level, and also depending on the percentage of employment for the student and if the application was for one or two months of salary support. Susanne Iwarsson and Gunnar

Gouras split the applications between themselves, taking any conflicts of interest into account. Martina Svensson suggests that those funded should give presentations within the Lund University Neuroscience Graduate School during next year. The Board concludes that even if this call cannot be seen as a strategic investment, co-financing for PhD students is very much needed. In the present situation, making use of the estimated surplus in this way is seen as efficient.

§6. Information

a. Management of MultiPark 2015

Susanne Iwarsson gives the following update to the Board regarding the management of MultiPark:

- Gunnar Gouras has accepted the assignment as Coordinator for MultiPark during 2015. For the assignment as Assistant coordinator, there was an internal nomination process. Oskar Hansson was the only nominee, and has accepted the assignment for 2015. A formal decision from the Vice Chancellor is expected on November 27th 2014.
- For the assignment as Study Coordinator during 2015, there will be a shared responsibility between Maria Björkqvist as the Study Coordinator (25 %) and Tomas Deierborg as Assistant Study Coordinator (10%). The management suggest an increase of the assignment from 30% to a total of 35%. Tomas Deierborg has also been offered and accepted a 10% assignment for the Swedish National Graduate School for Competitive Science on Ageing and Health, as a link to MultiPark.
- Regarding the Board, Sten-Magnus Aquilonius and Hjalmar Bjartmarz have declared that they wish to discontinue as board members as of 2015. A request has been sent to Björn Hellqvist, who has not responded. Therefore, there is a need to replace two external board members, and after nominations suggested by the management of MultiPark the Dean will make the formal decisions regarding those. The Doctoral Student Council will elect a new student representative.
- The Vice Chancellor will as of 2015 no longer co-finance the employment of innovation managers. Innovation manager Lennart Gisselsson's appointment within MultiPark expires on Dec 31, 2014.
- Emma Roybon has been offered and accepted another employment, which will start 50% in December and 100% as of January 2015. Gunnar Gouras and Oskar Hansson are working on a solution for the administrative support for MultiPark from 2015 and on.
- Regarding the working groups on infrastructure and innovation, their assignments expire in December 2014, and the new management will decide on a future organizational structure for these areas.

b. Application for Strategic Innovation Agenda submitted

Susanne Iwarsson informs the Board that an application for a Strategic Innovation Agenda has been submitted.

§7. Budget 2015

Since the previous board meeting, there have been some minor adjustments to the budget draft. Also, it should be noted that the percentage for indirect costs at the EMV for 2015 is as yet not known.

- Administration has been decreased by 25%.
- The assignment as Study coordinator has been increased from 30 to 35 %, to increase the efforts, thus covering for two persons sharing the responsibility.
- Due to requests from within MultiPark, the budget for the Graduate school's activities has been increased from 300 KSEK to 500 KSEK.
- Innovation activities have been increased from 1 MSEK to 1.4 MSEK, including the funds not used during 2014.
- With the current calculations there is a surplus of approximately 7 MSEK to be used for "Investments based on the strategic plan" with the following sub categories:
 - Various positions (salaries for junior and mid-range research positions, start-up packages
 - Support packages for PhD student salaries
 - Infrastructure investments
 - Collaborative efforts

It is **decided** to approve the budget including all adjustments presented. Since there are seven working groups based on the translational goals of the new strategic plan that on Dec 2, 2014, will present suggestions for how to use MultiPark funding for 2015, it was **decided** not to specify specific amounts under the sub-categories for "Investments based on the strategic plan". Instead the specific amounts will be decided on at the first board meeting in 2015.

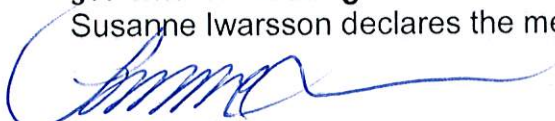
As a highly strategic investment to support the recruitment of a young scientist with a very strong research record, from the surplus of 7 MSEK it was **decided** to allocate 500 KSEK as a start-up package for Niklas Mattsson to be used during 2015. Niklas Mattsson, MD, PhD, has accepted an employment at the Clinical Memory Research Unit at Skåne University Hospital, starting in May 2015. His position will be fully financed by Region Skåne and Associate professor Oskar Hansson.

§8. Other issues

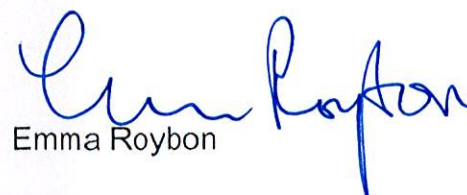
Susanne Iwarsson thanks Sten-Magnus Aquilonius for his time as a board member.

§9. End of meeting

Susanne Iwarsson declares the meeting over.



Susanne Iwarsson



Emma Roybon



Justeras

Marcelo Rivano Fischer

Enclosure 1
Delegated Decisions

Decisions, Call for funding of PhD salary

Applicant	Amount (SEK)	PhD salary for student	Approved by	Date of approval
S. Iwarsson	56000	Emma Carlstedt	G. Gouras	2014-11-06
S. Iwarsson	28000	Anna Norlander	G. Gouras	2014-11-06
T. Wieloch	56000	Miriana Quattromani	G. Gouras	2014-11-06
K. Ruscher	56000	Jakob Hakon Christensen	G. Gouras	2014-11-06
M. Björkqvist	56000	Andrew McCourt	S. Iwarsson	2014-11-06
T. Deierborg	56000	Antonio Serrano	S. Iwarsson	2014-11-06
O. Hansson	42000	Beata Lindholm	G. Gouras	2014-11-06
D. Kirik	56000	Gurdal Sahin	S. Iwarsson	2014-11-06
A. Cenci Nilsson	56000	Hanna Iderberg	S. Iwarsson	2014-11-06
G. Gouras	56000	Katarina Willén	S. Iwarsson	2014-11-06
P. Odin	56000	Kristina Rosqvist	G. Gouras	2014-11-06
J. Jakobsson	56000	Liana Fasching	S. Iwarsson	2014-11-06
C. Lundberg	56000	Marcus Davidsson	S. Iwarsson	2014-11-06
D. Kirik	56000	Natalie Landeck	S. Iwarsson	2014-11-06
M. Parmar	56000	Patrick Aldrin-Kirik	S. Iwarsson	2014-11-06
J. Jakobsson	56000	Rebecca Petri	G. Gouras	2014-11-06
Å. Petersén	56000	Sanaz Gabery	G. Gouras	2014-11-06
D. Kirik	56000	Sandra Cuellar Baena	G. Gouras	2014-11-06
J.Y Li	56000	Staffan Holmqvist	G. Gouras	2014-11-06
M. Parmar	56000	Tiago Cardoso	G. Gouras	2014-11-06

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G. Gouras	14000	Tomas Olsson	S. Iwarsson	2014-11-06
J.Y Li	56000	Wen Li	G. Gouras	2014-11-06
E. Londos	14000	Iris Zahirovic	S. Iwarsson	2014-11-17
E. Londos	14000	Axel Holmbom-Larsen	S. Iwarsson	2014-11-17
M. Swanberg	Denied: Main supervisor is not member of MultiPark.	Michael Jewett	S. Iwarsson and G. Gouras	2014-11-07
M. Parmar	Denied: Student defended thesis in September, and is no longer a PhD student.	Ulrich Pfisterer	S. Iwarsson and G. Gouras	2014-11-07
Sum	1 176 000			

Decisions, Travel grants

Applicant	Amount (SEK)	Kind of activity	Approved by	Group affiliation	Date of approval
Irem Nasir	13 658	Biophysical Society (BPS) 59th Annual Conference, Baltimore, MD, USA, February 7-11, 2015	G Gouras	S Linse	2014-10-07
Agnete Kirkeby	15 000	Functional analysis and screening technologies (FAST) congress, Boston, USA, November 16-20, 2014	G Gouras	M Parmar	2014-10-06
Antonio Boza Serrano	15 000	Society for Neurosciences Meeting; Washington DC, USA, November 14-20, 2014	G Gouras	T Deierborg	2014-11-07
Tiago Cardoso	4 773	24th annual meeting the Network of European CNS Transplantation and Restoration (NECTAR) 24th annual conference NECTAR 2014, Galway, Ireland, November 26-28, 2014	G Gouras	M Parmar	2014-11-07

Karolina Pircs	4 773	24th annual meeting the Network of European CNS Transplantation and Restoration (NECTAR) 24th annual conference NECTAR 2014, Galway, Ireland, November 26-28, 2014	G Gouras	J Jakobsson	2014-11-07
Marie Jönsson	15 000	Society for Neurosciences Meeting: Washington DC, USA, November 14-19, 2014	G Gouras	J Jakobsson	2014-11-07
Thomas Padel	6 812	24th annual meeting The Network of European CNS Transplantation and Restoration (NECTAR) 24th annual conference NECTAR 2014, Galway, Ireland, November 26-30, 2014	G Gouras	G Paul	2014-11-07
Sum	75 016				

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