



LUND UNIVERSITY  
Faculty of Medicine



**Board Meeting MultiPark, Falck-Hillarp Room, BMC  
Board Minutes**

2015-02-26, 13.45 – 16.10  
05-25

**Present:** Pia Berntsson (meeting secretary)  
Håkan Billig  
Angela Cenci-Nilsson (deputy for adjunct member Johan Jakobsson)  
Karina Fog  
Gunnar Gouras (Chair)  
Caroline Graff  
Oskar Hansson  
Michael Jewett  
Arne Lindgren (-16.00)  
Susanna Lindvall (adjunct member)  
Martina Svensson

**Absent:** David Brooks  
Roger Olsson  
Ingemar Petersson

**§1. Meeting starts**

Gunnar Gouras opens the meeting. Angela Cenci-Nilsson and Susanna Lindvall have been invited as adjunct members for this specific board meeting. The adjunct members have no right to vote.

**§2. Declaration of conflict of interest**

It was **decided** that this point should be recurrent. No conflict of interest was declared during the meeting.

**§3. Designation of the "Justeringsperson"**

Oskar Hansson is assigned together with the Chair to approve the minutes. It was **decided** to circulate the board minutes one week after the meeting to allow the board members to review the board minutes before being signed by the assigned "justeringsperson" and the Chair.

**§4. Approval of the agenda**

The Board approves the agenda.

**§5. Minutes from latest Board meeting (February 20th, enclosure 1A & decision by the Dean of the Medical Faculty, enclosure 1B)**

The Board approves the board minutes from the latest board meeting (February 20<sup>th</sup> 2015).

05-25  
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## §6. Delegated decisions (enclosure 2)

The Travel Grants and other Strategic Grants that have been approved since the last board meeting by the Coordinator and Vice Coordinator are summarized in the table in Enclosure 2. One approval of a travel grant has been delegated to the board member Roger Olsson since both the Coordinator and the Vice Coordinator declared conflict of interest.

## §7. Information

### a. Evaluation of the Strategic Research Areas (SRAs) – evaluation report and recommendation to the Government ([www.vr.se](http://www.vr.se)) (enclosure 3)

Gunnar Gouras gave a short review of the evaluation of the SRAs and the recommendations. MultiPark was evaluated to be **excellent** both on *performance* and *added value* and **excellent/good** on *strategy*. *Strategic management and the use of SRA funding* was **good/inadequate** at the vice chancellor level at Lund University. The Lund university *outcomes and excellence* together with *added value of the SRA funding instrument* was considered **good**. Gunnar Gouras informed that the coordinators of the SRAs will have a joint meeting with the vice chancellor office on June 23<sup>rd</sup> 2015.

It was **recommended** to communicate a sound strategy as soon as possible in connection with meetings involving the vice chancellor office and subsequently the Medical Faculty since the budget of the SRAs will from 2016 be a direct part of the university budget. MultiPark should highlight the added values in the strategy. It could be beneficial if the SRAs at LU could coordinate more with mutual interests regarding strategy for the future.

### b. Rules of procedures for MultiPark – revision (enclosure 4)

It was **decided** to postpone the revision of the rules of procedures for MultiPark until fall and investigate further the requirements and needs of revision at the University and/or Faculty level.

### c. MultiPark travel grants – revision on conditions

It was **decided** to change the conditions for the travel grants to allow for flexibility regarding destination **from**:

- 15,000 SEK (incl. OH) outside Europe **or** 2 à 7,000 SEK (incl. OH) inside Europe per eligible person and per calendar year **to**:
- maximum 15,000 SEK (incl. OH) per eligible person and per calendar year, regardless of destination. The eligible person can apply for up to a combination of two travel grants until they reach the maximum granted amount of 15,000 SEK (incl. OH).

## §8. Budget

### a. Summary and reporting of infrastructure funded by MultiPark (enclosure 5)

Pia Berntsson gave a short summary about the infrastructure funded by MultiPark during 2011-2014 (see enclosure 5).

### b. Discussion on future budget 2016



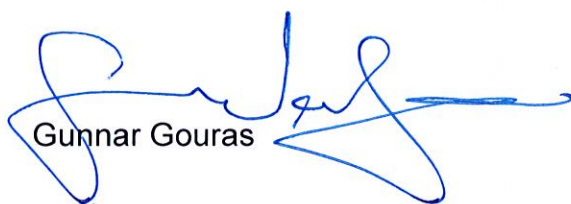


**No formal decision was made** regarding the future budget. MultiPark will have a PI meeting on June 18th to receive input from the environment on future strategy. In addition, the experimental, clinical and health science have initiated an inventory within their respective areas regarding future funding.

**§9. Other issues**

The chair of the Innovation group – Tadeusz Wieloch – informed about the past activities within the innovation group prior to the board meeting. Ten projects at 200 000 SEK each (total sum 2 MSEK) during 2011-2014 have been awarded and 4 of 10 have moved toward commercialisation. Karsten Ruscher and Agnete Kirkeby gave presentations as examples of funded work.

**§10. End of meeting**

  
Gunnar Gouras

  
Pia Bertsson

  
Oskar Hansson



2015-03-20

Diarienummer  
F 2015/132**LUNDS UNIVERSITET**  
Medicinska fakultetenMedicinska fakultetens kansli  
Biträdande kanslichef L Angere**Tilldelning av medel för utlysningen "Investments based on the strategic plan" inom det strategiska forskningsområdet MultiPark**

Styrelsen för MultiPark behandlade vid sammanträde den 20 februari 2015 ovan rubricerade ärende. Vid sammanträdet konstaterades att ett flertal ledamöter hade jäv varför styrelsen inte blev beslutsmässig.


För att lösa problemet med bristande beslutsmässighet hänsköts ärendet till dekanus för beslut.

Medicinska fakulteten beslutar fördela medlen enligt följande

<b>Grupp</b>	<b>Belopp</b>
Grupp 1	940 688 SEK
Grupp 2	940 688 SEK
Grupp 3	940 688 SEK
Grupp 4	790 480 SEK
Grupp 5	940 688 SEK
Grupp 6	940 688 SEK
Grupp 7	790 480 SEK
<b>SUMMA</b>	<b>6 280 960 SEK</b>

En detaljerad redovisning av beloppen finns i bilaga 1

På fakultetsstyrelsen vägnar



Gunilla Westergren-Thorsson  
Dekanus



Lennart Angere

Exp

Styrelsen MultiPark  
Pia Berntsson  
Bitr kanslichef  
MFS

TILLDELNING AV MEDEL FÖR UTLYSNINGEN "INVESTMENTS BASED ON THE STRATEGIC PLAN" INOM DET STRATEGISKA FORSKNINGSSOMRÅDET MULTIPARK

Förslag enligt MultiParks styrelsemöte den 20 februari 2015

**Medicinska fakultetsstyrelsen beslutar att tilldela:**

<b>Grupp</b>	<b>Beskrivning</b>	<b>Kategori</b>	<b>Belopp (SEK)</b>
1	Recombination protein production – technician salary (NaFak-LU)	Infrastruktur	489,012
1	Service contract multiphoton microscope	Infrastruktur	451,676
	<b>SUM</b>		<b>940,688</b>
2	a) Visiting Professor: - salary 9 months 20% - additional cost, incl. travel and accommodation -running cost	Infrastruktur	410,701
2	b) Funds for covering consultancy on GMP-related or ethical issues needed for bringing stem cell based therapies to the clinic	Infrastruktur	221,041
2	c) Funds for establishing clinical protocols and test of GMP- compatible procedures (salaries and running costs)	Infrastruktur	221,041
2	d) Courses for local staff (students, postdocs, PIs, Clinicians and research nurses)	Infrastruktur	87,905
	<b>SUM</b>		<b>940,688</b>
3	Clinician time, 2 months (Region Skåne)	Infrastruktur	200,000
3	Vector core, 2 x 50% Research engineers (LU)	Infrastruktur	650,000
3	International workshop (day before Nectar meeting)	Samarbetsprojekt	90,688
	<b>SUM</b>		<b>940,688</b>
4	2-photon platform (EMV) 50% service contract for the laser – one year 2015	Infrastruktur	141,550
4	L. Roybon group (EMV)	Stödpaket	86,053

4	K. Ruscher (Wieloch / IKVL)	Stödpaket	167,907
4	Res. nurse (IKVL) 30% salary 12 months Jan-Dec 2015	Infrastruktur	171,886
4	F. Ek (Olsson / EMV)	Stödpaket	148,450
4	Res. Engineer (EMV) 15% salary 12 months Jan-Dec 2015	Infrastruktur	74,634
	<b>SUM</b>		<b>790,480</b>
5	PET camera (Region Skåne)	Infrastruktur	940,688
	<b>SUM</b>		<b>940,688</b>
6	PET camera (Region Skåne)	Infrastruktur	940,688
	<b>SUM</b>		<b>940,688</b>
7	<b>2015:</b> Home & Health in PD database: Project administrator (for data collection), 100 % during 6 months: 310 000 kr. Data management: 50 000 kr (plus access to statistical support according to contract)	Infrastruktur	360,000
7	<b>2015:</b> 50% senior lecturer salary coverage distributed on two individuals engaged in ongoing research on PD	Stödpaket	430,480
7	4 / <b>2015:</b> International Expert Institute	Samarbetsprojekt	0
7	New projects bridging health sciences and clinic: Equipment and data collection capacity	Infrastruktur	0
	<b>SUM</b>		<b>790,480</b>
	<b>TOTAL SUM</b>		<b>6,280,960*</b>

\*The suggested amount includes OH (2015: EMV 21.19% or other faculty OH) and any indirect costs should also be included in the approved amount.

It was also decided to apply the following conditions for infrastructures receiving funds for the call based on the strategic plan:

- 1) All MultiPark scientists should be able to use all infrastructures
- 2) MultiPark and the Principal Investigator for the infrastructure must agree on an user fee
- 3) Plan on how many that should be able to use it

## Delegated decisions, Enclosure 2

### Travel Grants

Applicant	Amount (SEK)	Kind of activity	Approved by	Group affiliation	Date of approval
Tomas Olsson	7 000	The 12th International Conference on Alzheimer's and Parkinson's Diseases and related neurological disorders (AD/PD), Nice, France, March 17th-22nd, 2015	Roger Olsson	Gunnar Gouras	2015-03-04
Itzia Jimenez Ferrer	15 000	Gordon Research Conference: Emerging Research in the Etiology and Pathogenesis of a Complex Disease, New Hampshire, United States, June 28 th - July 3 rd, 2015.	Gunnar Gouras	Maria Swanberg	2015-03-06
Antonio Boza Serrano	7 000	4th Venusberg Meeting on Neuroinflammation, Bonn, Germany, May 7th-9th, 2015.	Gunnar Gouras	Tomas Deierborg	2015-03-13
Medhi Djelloul	7 000	ISSCR 2015 Annual meeting, Stockholm, Sweden, June 24th-27th, 2015	Gunnar Gouras	Laurent Roybon	2015-03-17
Zisis Bimpisidis	15 000	9th IBRO World Congress of Neuroscience, Rio de Janeiro, Brazil, July 5th-15th, 2015.	Gunnar Gouras	Angela Cenci Nilsson	2015-04-10
Kalyani Sanagavarapu	15 000	HERCULES 2015 course (Higher European Research Course for Users of Large Experimental Systems). Synchrotron Radiation and Neutron for condensed matter studies in Biology, Hsinchu, Taiwan, July 5th-25th, 2015.	Gunnar Gouras	Sara Linse	2015-04-10
Cristina Alcacer	7 000	12e Colloque Société des Neurosciences; Montpellier; France, May 18th-24th, 2015	Gunnar Gouras	Angela Cenci Nilsson	2015-04-10
Marco Barbariga	7 000	Nordic Neuroscience 2015: Trondheim, Norway, June 10th-14th, 2015.	Gunnar Gouras	Gesine Paul-Visse	2015-04-10
Fredrik Ek	7 000	9th European Zebrafish Meeting (9thEZM), Oslo, Norway, June 28th - July 7th, 2015	Gunnar Gouras	Roger Olsson	2015-04-30
Veronica Francardo	15 000	BIT's 6th Annual World Congress of Neuro Talk-2015, Hangzhou, China, May 20th-26th, 2015.	Gunnar Gouras	Angela Cenci Nilsson	2015-04-30
Marcus Davidsson	14 664	American Society of Gene & Cell Therapy ((ASGCT)) 2015 Annual Meeting, New Orleans, USA, May 12th-16th, 2015	Gunnar Gouras	Tomas Björklund	2015-04-30

Patrik Aldrin-Kirk	14 664	American Society of Gene & Cell Therapy ((ASGCT)) 2015 Annual Meeting, New Orleans, USA, May 12th-16th, 2015.	Gunnar Gouras	Tomas Björklund	2015-05-13
Natalie Landeck	14 907	Gordon Research Conference: Parkinson's Disease, Colby-Sawyer College, New London, NH, USA, June 26th-July 3rd, 2015	Gunnar Gouras	Deniz Kirik	2015-05-13
Ricardo Gaspar	7 000	10th European Biophysics Congress (EBSA 2015), Dresden; Germany, July 18th-22nd.	Gunnar Gouras	Emma Sparr/ Sara Linse	2015-05-13
<b>Total</b>	<b>153 235</b>				

### Other Strategic Grants

Applicant	Amount (SEK)	Kind of activity	Approved by	Date of approval
Tadeusz Wieloch	6 800	Invited speaker, April 27-28, 2015; Adam Bauer, PhD, Department of Radiology, Washington University School of Medicine, St. Louis, USA.	Gunnar Gouras	2015-03-27
<b>Total</b>	<b>6 800</b>			

**TOTAL: 160 035 SEK**