



**Board Meeting MultiPark, Åke Nordén Room, BMC
Board Minutes
2015-10-02, 13.05 – 14.50**

Present: Pia Berntsson (meeting secretary)
David Brooks
Karina Fog
Gunnar Gouras (Chair)
Oskar Hansson
Johan Jakobsson (adjunct member)
Michael Jewett
Arne Lindgren
Ingemar Petersson (- 14.35)
Martina Svensson

Absent: Håkan Billig
Caroline Graff
Susanna Lindvall (adjunct member)
Roger Olsson

§1. Meeting starts

Gunnar Gouras opens the meeting. Johan Jakobsson (Coordinator of BAGADILICO) and Susanna Lindvall (Chair of Parkinsonsfonden; absent) 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

Oskar Hansson (Translational group 5 and 6: PET camera investment) and Johan Jakobsson (Translational group 3: workshop) declared conflict of interest for point §8b.

§3. Designation of the "Justeringsperson"

Oskar Hansson is assigned together with the Chair to approve the minutes. Martina Svensson will approve the minutes for §8b regarding the decision for the PET camera investment due to declared conflict of interest by Oskar Hansson.

§4. Approval of the agenda

The Board approves the agenda.

§5. Minutes from latest Board meeting (May 25th, enclosure 1)

The Board approves the board minutes from the latest board meeting (May 25th 2015).

MJS PBe GH SVJ

§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. Update on current status of the Strategic Research Areas (SRAs)

Gunnar Gouras gave an update on the recent meetings with vice chancellor office, Faculty of Medicine and other SRAs. The information from the meeting at the vice chancellor office September 22nd, is that the budget will stay the same for 2016, which means an additional funding year directly to MultiPark.

b. New Steering Group

The Coordinators have delegated to the 7 translational groups to elect/select a representant and a deputy from each group. In addition, a movement disorders representative and a deputy from the neurology clinic have been elected by the movement disorders neurologists.

1. Emma Sparr (*Jia-Yi Li*)
2. Malin Parmar (*Anders Björklund*)
3. Johan Jakobsson (*Tomas Björklund*)
4. Angela Cenci-Nilsson (*Tadeusz Wieloch*)
5. Christer Nilsson (*Lennart Minthon*)
6. Danielle van Westen (*Andreas Puschmann*)
7. Maria H Nilsson (*Susanne Iwarsson*)
8. Clinic: Per Odin (*Håkan Widner*) – information for this point was added directly after the board meeting

§8. Budget

a. Discussion on future budget 2016

Pia Berntsson gave a review of the basic principles of the budget for 2016. It was **decided** to draft a budget on basic principles presented during the meeting. The drafted budget will support the project office, professor salaries and other ongoing funding to different degrees. The board voted in favor of the proposed budget, including administration, research school, travel grants and other strategic grants; among these there was an increase in funds for travel grants, while innovation grants will now be included in other strategic grants. In addition, since the university indicated that they will no longer provide support for an innovation officer, this cost item was removed from the 2016 budget. Support of the SIA initiative was described as a new means of stimulating Innovation in our environment. The final decision of the detailed budget will be made at the next board meeting.

b. Decision regarding extending (or prolonging) 2015 funding into 2016

It was **decided** to postpone the decision about extension of the start package (Per Odin) into 2016 until the next board meeting in December this year. Per

MS

Per Odin

MS

Odin will be asked to provide more information to the board regarding the reason for not using the funding.

It was **decided** to extend the funding period for translational group 3 into 2016 regarding the workshop that was granted 90,688 SEK. Johan Jakobsson left the room during the decision process due to declared conflict of interest.

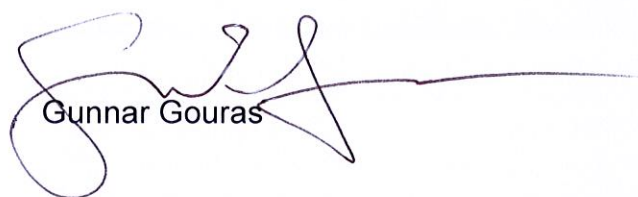
It was **decided** to extend the funding period into 2016 of the allocated sum to infrastructure (PET scanners) for translational group 5 and 6 (1,881,376 SEK) Oskar Hansson left the room during the decision process due to declared conflict of interest. In addition, it was suggested to invite Freddy Ståhlberg, Director of Lund Biomedicine Center, to the next board meeting to discuss the PET purchase and the most feasible approach for the funding allocated by MultiPark. In addition, there was also a discussion about add-on funding for the PET scanners during 2016.

It was **decided** to support additional salary support (6 months; 50%) to Tomas Björklund and Laurent Roybon, whose junior positions ended this year and at the beginning of next year. The salary supports need to be initiated immediately if the position has ended or in immediate connection with the ending of the position and be used before the end of 2016. In addition, it was decided that the other three young scientists supported by MultiPark should also be able to apply for similar one-time bridging funds in the future. However, the general goal is to have only open calls in the future.

§9. Other issues

The present board members were informed that the MultiPark board needs to be extended into the next year – 2016. The board members will be contacted by the Faculty of Medicine or "Doktorandkåren". In addition, one should investigate the possibilities to appoint deputies for the MultiPark board.

§10. End of meeting



Gunnar Gouras



Pia Berntsson

Justeras



Oskar Hansson (§1-8a; §9-10)



Martina Svensson (§8b)

Delegated decisions, Enclosure 2

Travel Grants

Applicant	Amount (SEK)	Kind of activity	Approved by	Group affiliation	Date of approval
Agnete Kirkeby	6 908	Danish Stem Cell- and Tissue Engineering Conference 2015, Vejle, Denmark, June 4-6, 2015.	Gunnar Gouras	Malin Parmar	2015-05-21
Karolina Pircs	15 000	Autophagy (E6) Conference, Beaver Run Resort, Breckenridge, Colorado, USA, June 19-24, 2015.	Gunnar Gouras	Johan Jakobsson	2015-05-21
Per Ludvik Brattås	7 000	Nordic Neuroscience 2015: Trondheim, Norway, June 10-12, 2015	Gunnar Gouras	Johan Jakobsson	2015-05-21
Tiago Cardoso	5 674	Neuroscience School of Advanced Studies (NSAS): Neural Stem Cells: Development and Brain Repair, Florence, Italy, June 6-13, 2015.	Gunnar Gouras	Malin Parmar	2015-06-12
Tiago Cardodo	7 000	International Society for Stem Cell Research (ISSCR) Annual Meeting, Stockholm, Sweden, June 24-27, 2015.	Gunnar Gouras	Malin Parmar	2015-06-12
Ulrich Pfisterer	7 000	International Society for Stem Cell Research (ISSCR) Annual Meeting, Stockholm, Sweden, June 24-27, 2015	Gunnar Gouras	Malin Parmar	2015-06-12
Rebecca Petri	7 000	Nordic Neuroscience 2015: Trondheim, Norway, June 10-12, 2015	Gunnar Gouras	Johan Jakobsson	2015-06-26
Liana Fasching	7 000	International Society for Stem Cell Research (ISSCR) Annual Meeting, Stockholm, Sweden, June 24-27, 2015	Gunnar Gouras	Johan Jakobsson	2015-06-26
Staffan Holmqvist	7 000	International Society for Stem Cell Research (ISSCR) Annual Meeting, Stockholm, Sweden, June 24-27, 2015.	Gunnar Gouras	Laurent Roybon	2015-06-26
Ilknur Özen	7 000	11th International Conference on Cerebral Vascular Biology 2015, Paris, France, July 5-9, 2015,	Gunnar Gouras	Gesine Paul-Visse	2015-06-26
Xiaoting Yang	7 000	10th European Biophysics Congress, Dresden, Germany, July 18-22, 2015.	Gunnar Gouras	Sara Snogerup Linse	2015-07-01
Wen Li	5 500	EMBO in vivo imaging course (2-photon imaging of brain function: from spiny dendrites	Gunnar Gouras	Jia-Yi Li	2015-07-01

		to circuits), Munich, Germany, September 6-12, 2015.			
Maria J M Pereira	15 000	Stem Cell Biology Meeting, Cold Springs Harbor Laboratory, New York, USA, October 6-11, 2015.	Gunnar Gouras	Malin Parmar	2015-08-21
Shong Lau	15 000	Neuroscience 2015, Chicago, USA, October 16-22, 2015.	Gunnar Gouras	Malin Parmar	2015-08-21
Zsuzsanna Szepesi	6 900	GLISYN 2015 - International Bordeaux Neurocampus - Brain Conferences, Bordeaux, France, September 30-October 2, 2015.	Gunnar Gouras	Jia-Yi Li	2015-09-02
Cristina Alcacer	7 000	16th National Congress of the Spanish Society of Neuroscience, Granada, Spain, September 22-27, 2015	Gunnar Gouras	Angela Cenci- Nilsson	2015-09-02
Isak Martinsson	15 000	25th Neuropharmacology Conference 2015, Chicago, USA, October 14-20, 2015.	Roger Olsson	Gunnar Gouras	2015-09-10
Katarina Willén	15 000	SfN Neuroscience 2015 and 25th Neuropharmacology Conference 2015, Chicago, USA, October 14-26, 2015.	Oskar Hansson	Gunnar Gouras	2015-09-18
Total	162 982				

Other Strategic Grants

Applicant	Amount (SEK)	Kind of activity	Approved by	Date of approval
Malin Parmar	20 000	Invited speaker Prof. Jeff Macklis, Harvard University, USA. NECTAR meeting, Lund, December 9-11, 2015	Gunnar Gouras	2015-08-21
Malin Parmar	20 000	Invited speaker Prof. Jun Takahashi, Kyoto University, Japan. NECTAR meeting in Lund, December 9-11, 2015.	Gunnar Gouras	2015-08-21
Total	40 000			

TOTAL: 202 982: -