



**Board Meeting MultiPark, Åke Nordén Room, BMC  
Board Minutes  
2015-12-01, 13.10 – 15.35**

**Present:** Pia Berntsson (meeting secretary)  
Karina Fog  
Gunnar Gouras (Chair)  
Caroline Graff  
Oskar Hansson  
Johan Jakobsson (adjunct member)  
Michael Jewett  
Arne Lindgren (-15.25)  
Susanna Lindvall (adjunct member)  
Roger Olsson  
Ingemar Petersson (14.25 - 15.00)  
Martina Svensson

**Absent:** Håkan Billig  
David Brooks

**§1. Meeting starts**

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

No conflict of interest was declared. Individual internal board members could be considered to have conflict of interest for some specific budgetary items, but since block decision was made no declaration of conflict was made.

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

Oskar Hansson is assigned together with the Chair to approve the minutes. Karina Fog suggested that the minutes should be possible to review by the Board members for the possibility to comment before being signed by "justeringsperson".

**§4. Approval of the agenda**

The Board approves the agenda.

**§5. Minutes from latest Board meeting (October 2<sup>nd</sup>, enclosure 1)**

The Board approves the board minutes from the latest board meeting (October 2<sup>nd</sup> 2015) with the following clarifications requested by Arne Lindgren:

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PBe  
Olt

- §7. Steering group member number 8 and its deputy are not any translational group but rather represent the clinical movement disorder PIs who raised concern to the coordinators not being represented in the steering group. Their representatives were elected by the researchers in the clinical movement disorder settings by anonymously sending their votes to the project office.
- §8. The wording regarding supporting young scientists should read “to other” instead of “the other three young scientist” in order to allow for more broader and open target group.

## **§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 the Innovation Group are summarized in the table in Enclosure 2.

## **§7. Information**

### **a. Update from the management**

The coordinators informed about the plans regarding center creation during 2016 and Ingemar Peterson, as representative for Region Skåne, was invited to the Steering Group meeting January 29<sup>th</sup>, 14-15, BMC Åke Nordén. Heiner Linke (NanoLund) and Erik Renström (Metabolic center) will give a presentation of their centre and their process.

## **§8. Budget**

### **a. Decision regarding budget 2016 (enclosure 3)**

Pia Berntsson presented the budget for 2016 as outlined by the members of the steering group. The budget was presented in 4 different blocks – common, experimental, clinical and health science.

It was **decided** to agree on the budget with the following changes:

- Each item should be more clearly described in the budget e.g. add name and state what sort of support (salary, running costs etc.)
- All new budget items with salary support should provide a written work description before any transfer or invoicing can take place.
- TRANSEURO co-funding during Q3-4: Requires continued EU funding for Jan-June 2016 and at least 3 persons needs to be bilaterally transplanted (i.e. at least 6 transplants) in Lund before end of June 2016 in order to receive the funding.
- Open calls (260,000 SEK; 2 pcs) with the total sum of 520,000 SEK was changed to (350,000 SEK; 3 pcs) with the total sum of 1,050,000 SEK, which will be open to all younger scientist in the environment who do not yet have a permanent position at Lund University. The increase will be taken from surplus from graduate school and the support to PhD students plus any other surplus at the end of the accounting year. These calls should be announced at the latest in January 2016 and the following application and reviewing process should then be performed swiftly without any unnecessary delay.

### **b. Decision regarding extending (or prolonging) 2015 funding into 2016 (enclosure 4)**

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It was **decided** to transfer 140,000 SEK for graduate school and the remaining approx. 260,000 SEK is to be redistributed to the open call outlined in the experimental budget.

It was **decided** to allow Per Odin to transfer the surplus for start-up package 2015 (estimated to 670,000 SEK).

It was **decided** to allow the biobank to transfer their surplus (estimated to 702,459 SEK at the end of 2015) from 2015 into 2016. It was also suggested to revive the biobank steering group. Maria Swanberg could contact Caroline Graff regarding discussion regarding fees etc and other issues related to biobanking.

**c. Decision regarding bridge funding (enclosure 5)**

It was **decided** to not support the 3 applications since they were not considered as urgent bridge funding. Instead, applicants could apply for salary funding in the upcoming open call 2016.

**§9. Other issues**

Freddy Ståhlberg, Director of Lund Biomedicine Center (LBIC) presented LBIC before the actual Board meeting. He also described the current set-up for accessing the research time for MRI and the ongoing process of procurement of PET scanners at Region Skåne. The process should be finalized in February 2016. The best approach to access research time for PET scanners would be to buy access to certain percentage of research time.

It was also suggested to review the courses for graduate school and for instance add high quality course(s).

**§10. End of meeting**

The Chair declared the end of the meeting

  
Gunnar Gouras

  
Pia Berntsson

Justeras

  
Oskar Hansson

## Delegated decisions, Enclosure 2

### Travel Grants

Applicant	Amount (SEK)	Kind of activity	Approved by	Group affiliation	Date of approval
Sarah Piel	7 259	Experimental microsurgery PhD course, Göteborgs universitet, Göteborg, November 1-6, 2015	Gunnar Gouras	Eskil Elmér	2015-10-09
Zsuzsanna Szepesi	5 500	The Brain Prize Meeting, Middelfart, Denmark, November 2-4, 2015.	Gunnar Gouras	Jia-Yi Li	2015-10-30

**TOTAL: 12 759 SEK**

### Innovation grants

Applicant	Amount (SEK)	Kind of activity	Approved by	Date of approval
Deniz Kirik	200 000	New protocol for gene therapy	Innovation Group	2015-11-18
Martin Lundblad	200 000	Development of new electrochemical detection electrodes and devices	Innovation Group	2015-11-18

**TOTAL: 400 000 SEK**