



**Board Meeting MultiPark, Falck Hillarp Room, BMC
Board Minutes
2016-10-03, 14.06 – 15.35**

Present: Pia Berntsson (meeting secretary)
David Brooks
Tiago Cardoso
Gunnar Gouras (Chair)
Oskar Hansson
Johan Jakobsson (replaced Maria Björkqvist - adjunct member)
Itzia Jimenez
Arne Lindgren (12.00-14.00 & 14.50-)
Roger Olsson

Absent: Karina Fog
Caroline Graff
Susanna Lindvall (adjunct member)
Ingemar Petersson
Per Svenningsson

§1. Meeting starts

Gunnar Gouras opens the meeting. Johan Jakobsson (vice-coordinator of BAGADILICO) and Susanna Lindvall (vice-president of European Parkinson's Disease Association (EPDA)) have been invited as adjunct members for this board meeting. Susanna Lindvall could not attend the meeting. The adjunct members have no right to vote.

§2. Declaration of conflict of interest

No conflict of interest was declared.

§3. Designation of the "Justeringsperson"

Roger Olsson is assigned together with the Chair to approve the minutes.

§4. Approval of the agenda

The Board approves the agenda. New updated enclosure 3 was made available during the meeting since not all of the figures in the income section were correct.

§5. Minutes from latest Board meeting June 8th 14th 2016 (enclosure 1)

The Board approves the board minutes from the latest board meeting June 8th 2016.

§6. Delegated decisions (enclosure 2)

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The grants that have been approved since the last board meeting by the Coordinator and Vice Coordinator are summarized in the table in enclosure 2.

§7. Information – update from the management

a) Management update, including Graduate School, Innovation, Centre process and discussion about the Management

Graduate School

Tomas Deierborg, Study Coordinator at MultiPark Neuroscience Graduate School gave a presentation prior to the board meeting about the Graduate School activities. The lunch seminar will continue during the autumn as a biweekly event and innovation talks have been added to the series.

The preparatory course will start in January 2017. The pedagogic committee (Ludivine Breger, Tomas Deierborg, Christopher Dunning, Pär Halje, Niklas Mattsson, Maria Swanberg, Håkan Widner) was presented and they will set up a schedule for the first 2 weeks of the course. A draft schedule for the first 2 weeks was presented.

The board suggested a transparent process and information for the course in order to avoid any doubt about the purpose and content of the course. It was also suggested to start up a board of education again.

Innovation

Tomas Deierborg, Chair of the MultiPark Innovation group also presented different actions on how to get MultiPark more innovative. The group will continue with the innovation grants and has added innovation talks to the seminar series to expose the younger researcher to innovation at an early stage in their career. BrainGain Sweden www.braingainsweden.org – the innovation network that evolved from the strategic innovation agenda supported by VINNOVA, coordinated by the former chair (Tadeusz Wieloch) of MultiPark Innovation group – will also continue with innovation at the national level.

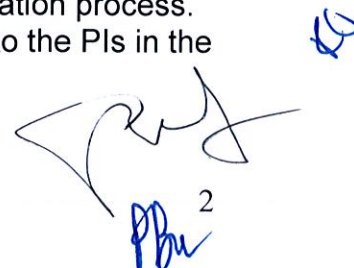
Centre process

It has been a delay in the application process since a meeting (decision about criteria for centre applications) involving the vice chancellor office was cancelled and needed to be rescheduled.

Management

There will be a one day retreat November 24th at Medicon Village, Lund. The current board has its term until December 31st 2016 and needs to be extended or renewed by the Faculty of Medicine before the end of the year. The coordinators also need to be extended or renewed by the vice chancellor before the end of the year since it also has its current term until December 31st 2016.

The coordinators have been asked to broaden the leadership by including a new additional co-coordinator and the MultiPark steering group supported this. The importance of a transparent process was pointed out – to receive input from the PIs in the environment before starting the nomination process. It was **decided** that the management should send out an email to the PIs in the



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environment to receive their feedback about broadening the leadership before starting any nomination process.

b) Financial update 2016 (enclosure 3)

New updated enclosure 3 was made available during the meeting since the figures in the income section were not all correct.

The purchase process for PET scan had been delayed and it was **decided** to transfer the allocated sum of 5,881,376 SEK (including OH) for PET scan into the budget for 2017. It was also stated that the sum needs to be used during 2017 and a plan for the installation of the research PET scanner must be established before the start of Q3 the same year.

§8. Decision

a) Budget 2017 (enclosure 4) – basic principles

It was **decided** to plan the general budget based on enclosure 4.

It was suggested that the management should come up with a strategy for economy and a budget plan for 3-4 years (2017-2020). It was also suggested to have funds available for emergency funding as part of the strategy.

§9. Other issues

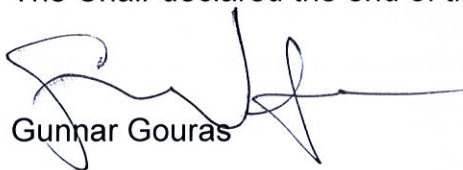
The Strategic Research Areas will probably be funded by the government until at least 2020 according to the current budget proposal.

It was suggested to increase the sum granted per travel grant since there has been no change since the start of funding. The exact sum needs to be decided.

The new student representatives presented themselves at the end of the meeting.

§10. End of meeting

The Chair declared the end of the meeting


Gunnar Gouras


Pia Berntsson

Justeras


Roger Olsson

Delegated decisions, Enclosure 2

Travel Grants

Applicant	Amount (SEK)	Kind of activity	Approved by	Group affiliation	Date of approval
Martina Svensson	5 070	ENCODS 2016; European Neuroscience Conference for Doctoral Students, June 29-July 1, 2016, Helsingör, Denmark	Gunnar Gouras	Tomas Deierborg	2016-06-02
Per Ludvik Brattås	7 000	EMBO lecture course: Chromatin and the environment, Spetses, Greece, August 8-14, 2016	Gunnar Gouras	Johan Jakobsson	2016-06-16
Ricardo Gaspar	7 000	The XVth International Symposium on Amyloidosis, Uppsala, Sweden, July 3-7, 2016	Gunnar Gouras	Sara Linse	2016-06-16
Barbara Baldo	6 292	FENS Forum of Neuroscience 2016, Copenhagen, Denmark, July 2-6, 2016	Gunnar Gouras	Åsa Petersén	2016-06-16
Kalyani Sanagavarapu	7 000	The XVth International Symposium on Amyloidosis, Uppsala, Sweden, July 3-7, 2016	Gunnar Gouras	Sara Linse	2016-06-23
Tanja Weiffert	7 000	The XVth International Symposium on Amyloidosis, Uppsala, Sweden, July 3-7, 2016	Gunnar Gouras	Sara Linse	2016-06-30
Rana Soyulu Kucharz	6 292	FENS Forum of Neuroscience 2016, Copenhagen, Denmark, July 2-6, 2016	Gunnar Gouras	Åsa Ptersén	2016-06-30
Michael Schöll	15 000	Alzheimer's Association International Conference (AAIC 2016), Toronto, Canada, July 21-28, 2016	Gunnar Gouras	Oskar Hansson	2016-06-30
Mattias Törnquist	7 000	The XVth International Symposium on Amyloidosis, Uppsala, Sweden, July 3-7, 2016	Gunnar Gouras	Sara Linse	2016-06-30
Staffan Holmqvist	3 268	FENS Forum of Neuroscience 2016, Copenhagen, Denmark, July 2-6, 2016	Gunnar Gouras	Laurent Roybon	2016-06-30
Katarina Willén	2 847	FENS Forum of Neuroscience 2016, Copenhagen, Denmark, July 2-6, 2016	Oskar Hansson	Gunnar Gouras	2016-07-07
Isak Martinsson	3 548	FENS Forum of Neuroscience 2016, Copenhagen, Denmark, July 2-6, 2016	Oskar Hansson	Gunnar Gouras	2016-07-07

Katarina Willén	7 000	EMBO Workshop on: Organelle contact sites: Intracellular communication and role in disease, Domus de Maria, Italy, 15-21 September 2016	Oskar Hanson	Gunnar Gouras	2016-09-08
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TOTAL: 84 317: -

Other Strategic Grants

Applicant	Amount (SEK)	Kind of activity	Approved by	Date of approval
Tadeusz Wieloch	7 000	Invited lecturer Prof Ferdinando Nicoletti, University of Rome, Italy, June 20-22, 2016	Gunnar Gouras	2016-06-16
Johan Jakobsson	20 000	SWEDBO 2016 Conference in Lund on October 20-21, 2016	Gunnar Gouras	2016-09-08

TOTAL: 27 000: -