

#### MultiPark board meeting

2019-12-10, 13:00-14:40 Falck-Hillarp-room, BMC **Minutes** 

Present:
Gunnar Gouras (Chairman)
Oskar Hansson
Karina Fog
Hans Basun
Arne Lindgren
Laura Torres Garcia
Sara Nolbrant
Roger Olsson
Jesper Petersson (-14:25)
Kristina Åkesson
Diana Jerman (meeting secretary)

Absent:

Maiken Nedergaard

§1. Meeting starts

The chairman opened the meeting.

§2. Designation of minute reviewer (justeringsperson)

Hans Basun was assigned, together with the chairman, to approve the minutes.

§3. Approval of the agenda

The board approved the agenda.

§4. Declaration of conflict of interest

Part of the board members have a conflict of interest to §10 Budget. However, a block decision for the entire budget was made.

§5. Approval of minutes from the previous board meeting 8 October 2019

The board *approved* the minutes from the previous board meeting on 8 October 2019.

October 2019.

§6. Approval of delegated decisions

The board *approved* the delegated decisions that are summarized in appendix 2. The board mentioned that the text under "approved by" for the strategic grants should be changed from "steering group" to "Gunnar Gouras" and that it should be mentioned within parentheses when the

or Fre chairman has asked the steering committee for comments before making this type of decisions.

### §7. Update from management

Strategic document, and meeting with Deputy Vice-Chancellor's office

MultiPark is working on both the 5-page strategic plan requested by the Deputy Vice-Chancellor's office (deadline for submission is January 10, 2020), and on the new MultiPark strategic plan.

 Educational follow-up about cancellation of Preparatory course, and plans for PI lectures

The Preparatory course will be discontinued. It is suggested that Senior researchers within MultiPark give short overview lectures on certain occasions to PhD students/postdocs to improve interaction.

 PhD student and postdoc initiative to interact with patient organizations

Suggestion from PhD students and postdocs to organize student run seminars in collaboration with Parkinson's- and Alzheimer's disease patient organizations.

o New working group

A working group, starting January 2020, has been created to support the management with the workload, and help prepare matters for the steering group meetings. The board stressed that the name should be changed from "Executive group" to "working group", and that the "working group" may not make any decisions.

§8. Request to purchase new Cellomics imaging system

The board *approved* the application with the maximum amount of 3 770 700 SEK, but stressed that the purchase must be procured via LU Purchasing and Procurement department.

§9. Request to fund the service contract for the Light sheet microscope
The board approved the application, with the amount of 265 760 SEK in
direct costs but stressed that the purchase must in advance be confirmed
via LU Purchasing and Procurement department.

#### §10. Budget

- Suggestion to increase travel grants to 800 000:-/year
- o Financing of MultiPark faculty positions
- Two-photon microscopy platform reduced since the demand is less than expected

The board *approved* the budget for 2020, a bloc decision for the whole budget was made. All costs include indirect costs estimated at 23,5%. The budget is provided as an appendix.

The budget is essentially the same as the previous year (2019) with some changes:

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- The budget post Travel grants was increased to 800 000 SEK / year
- The budget posts for Two-photon Microscopy Platform was reduced to 600 775 in total (as proposed by the responsible PI)
- -MultiPark funded salaries to professors, and senior lecturers was adjusted so that they follow the directive from the Medical faculty, according to "Resursfördelning 2014-2020". To ease the effects of withdrawn overhead coverage, and due to the short notice, the board decided that in addition to the salary (according to "Resursfördelning 2014-2020), additional support should be paid as follows:

75% of the overhead costs should be covered by MultiPark the first year (2020). 40% of the overhead costs should be covered by MultiPark the second year (2021), and thereafter no coverage of overhead costs.

Gunnar Gouras and Roger Olsson left the room during the discussion/decision for this item due to conflict of interest. Oskar Hansson also left the room during the discussion/decision for this item.

### §11. Other issues

The board stressed that it would be useful if the Steering group minutes could be more specific regarding what was discussed.

Gunnar Gouras

Chairman, Coordinator MultiPark

Hans Basun

Board member, MultiPark

Diana Jerman Umeeting secretary

	Budget 2020	Budget 2021	Budget 2022	Budget 2023
General Budget MultiPark	EMV OH 23,5%?	EMV OH 23,5%?	EMV OH 23,5%?	EMV OH 23,5%
Income	29 389 000			
Balance from previous year (estimated)	10 279 610	8 482 598	5 237 039	3 190 163
Rent subvention	191 389			
Income Total	39 859 999	8 482 598	5 237 039	3 190 163
Management				
Coordinators (2 persons 50%)	987 010			
Admin personnel (1 person, 100%)	773 539			
Remuneration board members	60 000			
Management Sum	1 820 548			
Graduate School				
Study Coordinator (10%)	143 887			
Graduate School	30 000			
Graduate School Sum	173 887			
Infrastructure				
Statistician invoice Region Skåne (2 persons up to 30%)	150 000			
Running costs/other activities				
Management (meetings, computer) board + steering group	100 000			
Retreats, seminars, local activities	200 000			
Travel grants	800 000			
Other strategic grants and outreach	150 000			
Innovation (up to 2 grants à 200,000SEK)	400 000			
Rent (incl. depreciation), Admin. office(100%) + FACS&Cellomics(100%)+Light sheet(25%)	542 032			
Running costs/other activities Sum	2 192 032			
TOTAL COST	4 336 468			
Total income	39 859 999	8 482 598	5 237 039	3 190 163
Balance	35 523 531	8 482 598	5 237 039	3 190 16

	EMV OH 23,5%	EMV OH 23,5%?	EMV OH 23,5%?	EMV OH 23,5%?	
	Budget 2020	Budget 2021	Budget 2022	Budget 2023	
Infrastructure and salaries, funding total	35 523 531	8 482 598	5 237 039	3 190 163	
Experimental Science Salaries Professor salaries (2 persons 160%)	2 671 562				
Professor Salary; Experimental, Gunnar Gouras (80%)	1 326 133				
Professor Salary; Experimental, Roger Olsson (80%)  PhD students salary support, 2 positions every 2 year (PhD students) 50%	1 345 429	325 000			
Experimental Science Salary Sum	650 000 3 321 562	325 000			
	002.002	020 000			
Translational Pharmacology	050.000				
Preparation and initiation of drug discovery platform  Translational Pharmacology Sum	850 000 850 000				
Translational Translation System	300 000				
FACS / Cellomics / Plate runner/Mass spect platforms					
Research Engineer Salary (100%), FACS, Cellomics, Plate Runner Service contract FACS	923 181 185 000				
User fees, Mass Spectrometry	250 000				
FACS / Cellomics / Mass spect / Plate runner Sum	1 358 181		-		
0.07					
Cell Therapy Cell therapy, pre-clinical testing coordinator, 50%	512 563				
Cell therapy, consultancy fees	245 000				
Cell Therapy Sum	757 563		-		
Gone Therapy / Riginformatics					
Gene Therapy / Bioinformatics  AAV platform, Salary (RE 50% + rent)	509 380				
Lenti & Bact platform, Salary (RE 40% + rent)	339 587				
Next Generation Sequencing Facility, Salary research engineer (50%)	335 341				
Bioinformatics salary (50%) (experimental )  Gene Therapy / Bioinformatics Sum	451 013 1 635 321				
Gene Therapy / Biomormancs Sum	1 033 321	-	·		
Protein Platform					
Abeta and a-synuclein production (Chemistry Department)	200 000				
Protein Platform Sum	200 000	•	-		
Advanced Microscopy Platforms					
Two-photon microscopy expert salary, spare parts (application)  Multiphoton microscopy Service contract (2 systems for 1 year), Aspect service visits for the lasers	211 750 389 025				
Advanced Microscopy Platforms Sum	600 775				
Behavioral platform	1 098 585				
50% salary for radiochemist for 12 months (1 juni 2019 - 31 maj 2020)  Visible Spectrophotometer & Incubator	200 000 80 000				
Fluorescence scanner	800 000				
Light sheet microscope, service contract	356 470				
Cellomics imaging system	3 770 700				
Total Experimental Science	15 029 158	325 000			
Neurology / Nerosurgery	4 407 004				
Professor Salary, Neurology (70%)  Bioinformatics (50% FTE or user fess at NBIS for example) clinic	1 197 204 425 000				
Research Nurse salary, Neurology & Neurosuregry Clinic (220%)	1 745 687				
Study Coordinator salary, Neurology Clinic (50%)	392 647				
Technical Medical Doctor salary, Neurology Clinic (80% junior MD, or lower % if more senior)  Neurology / Nerosurgery Sum	636 725 <b>4 397 263</b>		_		
Neurology / Nerosurgery Sulli	4 331 203	-	-		
Memory Clinic					
Research Nurse, salary, Memory Clinic (100%)	806 518				
Study Coordinator salary, Memory Clinic (50%)  Technical Medical Doctor salary, Memory Clinic (200% junior MD, or lower % if more senior)	392 647 1 570 588				
Memory Clinic Sum	2 769 753		-		
Neuroimaging Biträdande lektor salary, Neuroimaging, (100%) Start Dec 2019	1 006 224	1 026 348	1 046 875	978 829	
Start-up package, Biträdande lektor Neuroimaging	1 000 224	1 000 000	1 000 000	1 000 000	
Research assistant salary, Neuroimaging (physicist, 50%)	480 012				
PET ligand development and production  Neuroimaging Sum	200 000 2 686 236	2 026 348	2 046 875	1 978 829	
reuromaying outil	2 000 230	2 020 348	2 040 873	1 970 029	
50% salary for research engineer Simoa, 18 months	487 000				
Total Clinical Science	10 340 252	2 026 348	2 046 875	1 978 829	
Health Science					
Professor salary, Health science (1 person 50%)	794 847				
Lektor salary, Health science (70%)*	876 677	894 211			
Total Health Science	1 671 524	894 211	-	-	
Total costs Balance	27 040 933 8 482 598	3 245 559 5 237 039	2 046 875 3 190 163	1 978 829 1 211 334	
Datance	0 402 398	3 237 039	3 130 103	1 211 334	

# Delegated decisions, accumulated 2019, Appendix 2

## **Travel Grants**

Applicant	Amount	Kind of activity	Approved	Group	Date of
**	(SEK)	0.11	by	affiliation	approval
Yogita Sharma	19 628	Cell symposia: Single cells:	Gunnar	Malin	2019-01-10
		Technology to Biology Symposium, Singapore, 24-26 February 2019	Gouras	Parmar	
Sara Hall	20 000	AD/PD 2019 International	Gunnar	Oskar	2019-01-10
		Conference, Lisbon, Portugal, 25-31 March 2019	Gouras	Hansson	
Itzia Jimenez	14 820	AD/PD 2019 International	Gunnar	Maria	2019-01-10
Ferrer		Conference, Lisbon, Portugal, 22-31 March 2019	Gouras	Swanberg	
Agnes Paulus	18 805	AD/PD 2019 International	Gunnar	Oxana	2019-01-29
		Conference, Lisbon, Portugal, 24-31 March 2019	Gouras	Klementieva	
Yu Zhang	20 000	5th World Parkinson Congress,	Gunnar	Malin	2019-01-29
		Kyoto, Japan, 4-7 June 2019	Gouras	Parmar	
Shorena	20 000	14th International Conference on	Gunnar	Oskar	2019-01-29
Janelidze		Alzheimer's and Parkinson's Disease, Lisbon, Portugal, 26-31 March 2019	Gouras	Hansson	
Janitha	19 438	14th International Conference on	Gunnar	Tomas	2019-01-29
Mudannayake		Alzheimer's and Parkinson's Disease,	Gouras	Björklund	
		Lisbon, Portugal, 25 March-1 April 2019			
Elin Byman	13 664	14th International Conference on	Gunnar	Malin	2019-01-29
		Alzheimer's and Parkinson's Disease, Lisbon, Portugal, 26-31 March 2019	Gouras	Wennström	
Martina	19 555	14th International Conference on	Gunnar	Tomas	2019-01-29
Svensson		Alzheimer's and Parkinson's Disease, Lisbon, Portugal, 26-31 March 2019	Gouras	Deierborg	
Stina Jonasson	25 000	5th World Parkinson Congress,	Gunnar	Maria H	2019-02-14
, , , , , , , , , , , , , , , , , , , ,		Kyoto, Japan, 2-8 June 2019	Gouras	Nilsson	
Nadja	15 307	14th International Conference on	Oskar	Oxana	2019-02-14
Gustavsson		Alzheimer's and Parkinson's Disease, Lisbon, Portugal, 25-31 March 2019	Hansson	Klementieva	
Marie Sjögren	20 000	CAG Triplet Repeat Disorders -	Gunnar	Maria	2019-02-14
, 0		Gordon Research Conferences. Lucca, Italy, 1-7 June 2019	Gouras	Björkqvist	
Magnus Lindh-	25 000	5th World Parkinson Congress,	Gunnar	Maria H	2019-03-07
Rengifo		Kyoto, Japan, 2-8 June 2019	Gouras	Nilsson	
Nilla	25 000	5th World Parkinson Congress,	Gunnar	Susanne	2019-03-07
Andersson		Kyoto, Japan, 2-8 June 2019	Gouras	Iwarsson	
Tomas Olsson	12 372	14th International Conference on	Roger	Gunnar	2019-03-07
		Alzheimer's and Parkinson's Disease,	Olsson	Gouras	
		Lisbon, Portugal, 26-31 March 2019			
Shelby Shrigley	12 350	"Synuclein Meeting 2019, Porto,	Gunnar	Malin	2019-03-07
		Portugal, 1-5 September 2019	Gouras	Parmar	

Marcus	19 636	ASGCT 22nd annual meeting,	Gunnar	Tomas	2019-03-07
Davidsson		Washington DC, USA, 28 April–2 May 2019	Gouras	Björklund	
Itzia Jimenez	9 880	5th World Parkinson Congress, Kyoto, Japan, 2-8 June 2019	Gunnar Gouras	Maria Swanberg	2019-03-25
Kajsa Brolin	13 443	14th International Conference on Alzheimer's and Parkinson's Disease, Lisbon, Portugal, 26-31 March 2019	Gunnar Gouras	Maria Swanberg	2019-03-25
Tiberiu Loredan Stan	24 700	CAG Triplet Repeat Disorders - Gordon Research Conferences. Lucca, Italy, 1-10 June 2019	Gunnar Gouras	Maria Björqvist	2019-03-25
Sara Nolbrant	17 123	The XIV European Meeting on Glial Cells in Health and Disease; Porto; Portugal, 9-13 July 2019	Gunnar Gouras	Malin Parmar	2019-03-25
Deidre Hoban	16 242	The XIV European Meeting on Glial Cells in Health and Disease; Porto; Portugal, 9-13 July 2019	Gunnar Gouras	Malin Parmar	2019-03-25
Luis Quintino	17 523	ASGCT 22nd annual meeting, Washington DC, USA, 23 April-2 May 2019	Roger Olsson	Cecilia Lundberg	2019-04-09
Isak Martinsson	14 023	14th International Conference on Alzheimer's and Parkinson's Disease (AD/PD), Lisbon, Portugal, 23-31 March 2019	Roger Olsson	Gunnar Gouras	2019-04-09
Michaela Roth	24 231	Cerebral Vascular Biology Conference; Miami, USA, 25-28 June 2019	Gunnar Gouras	Gesine Paul- Visse	2019-04-25
Jessica Giacomoni	17 448	The XIV European Meeting on Glial Cells in Health and Disease; Porto; Portugal, 8-15 July 2019	Gunnar Gouras	Malin Parmar	2019-04-25
Elna Dickson	23 593	Gordon Research Conference in CAG Triplet Repeat Disorders, Lucca, Italy, 2-7 June 2019	Gunnar Gouras	Maria Björkvist	2019-04-25
Andreas Enström	24 230	Cerebral vascular biology 13th International Conference, Miami, USA, 25-28 June 2019	Gunnar Gouras	Gesine Paul- Visse	2019-04-25
Carla Azevedo	14 935	5th World Parkinson Congress, Kyoto, Japan, 2-8 June 2019	Gnnar Gouras	Laurent Roybon	2019-04-25
Marcella Birtele	14 231	5th World Parkinson Congress, Kyoto, Japan, 2-8 June 2019	Gunnar Gouras	Malin Parmar	2019-04-25
Antonio Boza Serrano	23 465	Brain and Brain PET 2019 Conference, Yokohama, Japan, 4-7 July 2019	Gunnar Gouras	Tomas Deierborg	2019-04-25
Srisaiyini Kidnapillai	14 820	Neural Stem Cells by the Neuroscience School of Advanced Studies course (NSAS), Venice, Italy, 18-26 May 2019	Gunnar Gouras	Malin Parmar	2019-05-16
Tiago Cardoso	20 068	Development of the dopaminergic system - from stem cells to circuits Conference, Crete, Greece, 12-19 May 2019	Gunnar Gouras	Malin Parmar	2019-05-16
Antoine Leuzy	25 000	Alzheimer's Association International Conference, Los Angeles, USA, 12-18	Gunnar Gouras	Oskar Hansson	2019-05-16

		July 2019			
Fredrik Nilsson	21 935	Neuroscience School of Advanced Studies course (NSAS) – Neural Stem Cells: Development and Brain Repair, Venice, Italy, 18-26 May 2019	Gunnar Gouras	Malin Parmar	2019-05-16
Sara Bechiller	23 589	Society for Neuroscience 2019 Chicago, United States, 19-23 October 2019	Gunnar Gouras	Tomas Deierborg	2019-06-03
Dev Thacker	13 194	12 <sup>th</sup> EBSA Biophysics Congress,Madrid, Spain, 19-27 July 2019	Gunnar Gouras	Sara Linse	2019-06-03
Marie Jönsson	24 996	ISSCR 2019 annual meeting, Los Angeles, USA, 22-30 June2019	Gunnar Gouras	Johan Jakobsson	2019-06-05
Margarita Chumarina	14 820	FENS Regional Meeting, Belgrade, Serbia, 10-14 July 2019	Gunnar Gouras	Laurent Roybon	2019-06-05
Isak Martinsson	9 970	Nordic Neuronscience 2019 Helsinki Finland, 12-14 June 2019	Roger Olsson	Gunnar Gouras	2019-06-13
Laura Torres- Garcia	10 222	Synuclein Meeting 2019, Ofir, Portugal, 31 August-4 September 2019	Oskar Hansson	Gunnar Gouras & Jia-Yi Li	2019-08-08
Caroline Haikal	10 893	Synuclein Meeting 2019, Porto, Portugal, 31 August-4 September 2019	Gunnar Gouras	Jia-Yi Li	2019-08-08
Marta Ramos	14 758	Americas School of Neuroimmunology 2019, Montreal, Canada	Gunnar Gouras	Iben Lundgaard	2019-08-08
Marcela Birtele	10 679	Neuroscience 2019 - Society for Neuroscience Conference, Chicago, USA, 17-26 October 2019	Gunnar Gouras	Malin Parmar	2019-08-08
Shelby Shrigley	8 028	NECTAR 2019 meeting, Cardiff, UK, 27-29 November 2019	Gunnar Gouras	Malin Parmar	2019-09-26
Laura Andreoli	8 409	Neuroscience 2019 (SfN) meeting, Chicago, US, 17-25 October 2019	Gunnar Gouras	Angela Cenci Nilsson	2019-09-26
Karolina Pircs	18 525	The NYSCF (New York Stem Cell Foundation) Conference, New York, USA, 22-23 October 2019	Gunnar Gouras	Johan Jakobsson	2019-09-26
Deirdre Hoban	8 758	Society for Neuroscience Annual meeting, Chicago, USA, 19-23 October 2019	Gunnar Gouras	Malin Parmar	2019-09-26
Alessandro Fiorenzano	25 000	Development and 3D Modeling of the Human Brain conference, New York, USA, 9-12 December 2019	Gunnar Gouras	Malin Parmar	2019-09-26
Marc Isaksson	5 280	18th SPS Symposium – Swedish Proteomics society, Gothenburg, 24- 25 November 2019	Gunnar Gouras	Thomas Laurell	2019-10-31

TOTAL: 856 177 SEK

# Other Strategic Grants

Applicant	Amount	Kind of activity	Approved	Group	Date of
	(SEK)		by	affiliation	approval
Oxana	45 000	8th Scandinavian Symposium on	G Gouras	Oxana	2019-02-05
Klementieva		Amyloid Diseases, ADAM 8, 28-31		Klementieva	
		August 2019			
Oskar Hansson	3 575	Invited speaker Ashley Bush, Florey	G Gouras	Oskar	2019-06-11
		Institute of Neuroscience and Mental		Hansson	
		Health, Australia			
Åsa Petersén	7 040	Invited speaker Kimberly Kegel-	G Gouras	Åsa Petersén	2019-08-29
		Gleason, Harvard Medical School, 20-			
		22 October 2019			
Jia-Yi Li	4 940	Invited speaker Jeroen Raes, KU	G Gouras	Jia-Yi Li	2019-08-29
		Leuven, Belgium, 1-2 October 2019			
Åsa Petersén	38 509	Nordic Huntington Disease Research	G Gouras	Åsa Petersén	2019-10-10
		Meeting on November 27, 2019, Lund			
Cecilia	5 743	Invited speaker Professor Luis	G Gouras	Cecilia	2019-10-10
Lundberg		Almeida, University of Coimbra, 15-16		Lundberg	
		October 2019, Lund			
Iben	18 525	Invited speaker Swetga Gowrishankar,	G Gouras	Iben	2019-10-10
Lundgaard		University of Illinois, 11-15 November		Lundgaard	
_		2019		_	

**TOTAL: 123 332 SEK**