



## **MultiPark board meeting**

2020-12-15, 13:00-14:45

Via Zoom

### **Minutes**

Present:

Arne Lindgren

Gunnar Gouras

Oskar Hansson

Katrin Mani

Eva Ekblad

Hans Basun

Kristina Åkesson

Laura Torres Garcia

Roger Olsson

Jesper Petersson

Diana Jerman (meeting secretary)

- §1. Meeting starts**  
The chairman opened the meeting.
- §2. Designation of minute reviewer (justeringsperson)**  
Oskar Hansson 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 §8 Budget.  
However, an en bloc decision for the entire budget was made.
- §5. Approval of minutes from the previous board meeting 6 October 2020**  
The board *approved* the minutes from the previous board meeting on 6 October 2020.
- §6. Approval of delegated decisions**  
The board *approved* the delegated decisions that are summarized in appendix 2.

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**§7. Update from management**

-Angela Cenci Nilsson is the new MultiPark coordinator, and Oskar Hansson will continue as vice-coordinator as of 2021 until 2023. The appointment of new coordinators was **approved** by the board per capsulam on December 2<sup>nd</sup>, 2020, via email.

Arne Lindgren pointed out that MultiPark should have better forward planning, and start the process earlier next time new coordinators are chosen. The process of choosing coordinators should be updated accordingly in the MultiPark Steering document.

-The consultant manager Thomas Sewerin was concerned about Covid-19 and did not wish to travel at this point, and had therefore asked to delay his work until 2021.

- MultiPark had a virtual retreat on December 4 which was well attended with about 90 participants joining.

-MultiPark had a PI meeting on December 3, which focused on developing the strategic plan and how to translate that into an action plan.

**§8. Budget 2021**

Gunnar Gouras described the budget process; the experimental PIs, and the clinic/health science PIs separately worked on their infrastructure-related budgets for 2021.

The board **approved** the 2021 budget, providing following conditions:

-AI/ML: a prerequisite for considering allocation of funds for this, is that the project should be more specified and state more clearly what the aim is, and how this could be achieved and should also preferably be coordinated together with the Medical faculty.

-Important that MultiPark organizes outreach activities aimed at the public/patients. The new MultiPark communications manager (50%; expected start date early 2021) will be instrumental to expanding these efforts. The budget for these outreach activities should be specified more clearly in future budgets.

-Infrastructures should be coordinated with the Medical faculty.

-The new cost item Network enhancing activities can support, amongst others, the external consultant (under 100 Tsek), and other network activities with a focus on PhD students and postdocs, since reduced funds are being utilized by them for travel grants during the Covid-19 epidemic. A new working group should be formed early in 2021 to consider creative new virtual networking activities within MultiPark.

The budget was approved by en bloc decision. All budget posts include indirect costs estimated at 24%. The budget is provided as an appendix.

**§9. Other issues**

A doodle should be sent out as soon as possible to set the dates for the board meetings in spring 2021.




The board members expressed their thankfulness to co-ordinator Gunnar Gouras for his very valuable work as co-ordinator and chairman of MultiPark.



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Gunnar Gouras  
Chairman, Coordinator MultiPark



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Oskar Hansson  
Board member, Vice-coordinator  
MultiPark



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Diana Jerman  
Meeting secretary

	<b>Budget 2021</b>
<b>BUDGET MULTIPARK</b>	EMV OH 24%
Income	29 901 000
Rent subvention	687 700
Balance from previous year (estimated)	1 450 000
<b>Income total</b>	<b>32 038 700</b>
<b>A - Management</b>	
Coordinator salary "intrångsersättning" (35%)	625 619
Vice-ordinators salary "intrångsersättning" (15%)	383 653
Research administrator salary (100%)	806 623
Remuneration board members	60 000
Management (meetings, computer, travel (board + steering group))	100 000
Rent administration office (I1319a)	64 477
BMC service	404 482
<b>Management Sum</b>	<b>2 444 855</b>
<b>B - Education, Networking, Outreach</b>	
Study Coordinator (10%)	189 074
Graduate School seminars	30 000
Retreats, local activities	200 000
Travel grants	800 000
Other strategic grants	150 000
Innovation grants (up to 2 grants à 200,000SEK)	400 000
Communications officer (50%)	450 000
Network enhancing activities	1 000 000
<b>Education, Networking, Outreach Sum</b>	<b>3 219 074</b>
<b>C - Positions: permanent</b>	
Professor Salary; Experimental (80%) Gunnar Gouras	1 282 065
Professor Salary; Experimental (80%) Roger Olsson	1 300 356
Professor Salary, Neurology (70%) Per Odin	1 134 902
Professor salary, Health science (50%) Jan Lexell	769 073
Lektor salary, Health science (70%) Mia H Nilsson	807 526
<b>Positions Sum</b>	<b>5 293 921</b>
<b>C - Positions: recruitment/career positions</b>	
Biträdande lektor salary, Neuroimaging, (100%), Laura Wisse	1 246 064
Start-up package, Biträdande lektor Neuroimaging	1 000 000
PhD students salary support, 1 position (PhD student) 50%	325 000
<b>Positions Sum</b>	<b>2 571 064</b>
<b>D - Jointly funded infrastructures and HR platforms</b>	

Statistical cost (Region Skåne)	150 000
Rent MSD platform (C1123a, 50%)	32 545
Service contract MSD	27 280
Service contract plate washer	37 200
<b>Jointly-funded Infrastructures/platforms Sum</b>	<b>247 025</b>
<b>Total jointly funded budget sum</b>	<b>13 775 939</b>
<b>Balance</b>	<b>18 262 761</b>

Experimental (55%)	10 044 519
Clinical / Health science (45%)	8 218 243

ALL SUMS INCLUDE OH (LU-EMV 2021 = 24%)

<b>Experimental Infrastructure and HR platforms</b>	
<b>FACS / Cellomics</b>	
Research Engineer Salary (100%), FACS, Cellomics, Plate Runner	961 834
Service contract FACS	185 000
Rent Cellomics, FACS, Biomolecular imager (B1135a, B1133a, B1133b, B1155a)	408 339
<b>FACS / Cellomics Sum</b>	<b>1 555 173</b>
<b>Gene therapy/Viral Vectors</b>	
AAV platform, Salary (RE 50% + rent)	510 500
Lenti & Bact platform, Salary (RE ca 50%) + rent	510 500
One-time start-up funds to combine AAV & Lenti	200 000
Next Generation Sequencing facility, Salary research engineer (50%)	342 719
Rent NGS platform (B1113a)	116 382
<b>Gene therapy/Viral Vectors Sum</b>	<b>1 680 101</b>
<b>Advanced Microscopy Platforms</b>	
Two-photon microscopy expert salary (10%)	150 000
Multiphoton microscopy Service contract (2 systems for 1 year), Aspect service visits for the lasers	329 504
Rent Confocal (A1122, A1054 (50%)), Multiphoton microscopy (C0972b & C0974a), Live cell imaging (A1024 (50%))	273 818
Light sheet microscope, service contract	217 923
Microscopy technician (100%, to be recruited)	950 000
LBIC user fee support for advanced microscopy not available within MultiPark	200 000
20% salary support for 3 months for organistaion support for microscopy platform	250 000
<b>Advanced Microscopy Platforms Sum</b>	<b>2 371 245</b>
<b>Behavioural Platform</b>	
Behavioral platform	1 107 570
Rent animal behavioral (F0936, F0938)	245 703
<b>Behavioural Platform Sum</b>	<b>1 353 273</b>
<b>Stem Therapy pre-clinical testing coordinator (50%)</b>	<b>500 000</b>
<b>AI/ML</b>	
(Working group to discuss in 2021). 20% coordinator salary & computer (545 000:-)	-
<b>Translational pharmacology</b>	
(Working group to discuss in 2021)	-
<b>Total Experimental Science Sum</b>	<b>7 459 791</b>
<b>Balance (Experimental)</b>	<b>2 584 728</b>

ALL SUMS INCLUDE OH (LU-EMV 2021 = 24%)

<b>Clinical &amp; Health Science Infrastructures and HR platforms</b>	
<b>Neurology / Nerosurgery</b>	
Surplus research nurse salary transferred from 2020, board decision	(369 000)
Research Nurse salary, Neurology & Neurosuregry Clinic (220%)	2 114 687
Study Coordinator salary, Neurology Clinic (50%) including translational cell therapy	400 000
Technical Medical Doctor salary, Neurology Clinic (80% junior MD, or lower % if more senior)	636 724
Secretary	200 000
<b>Neurology / Nerosurgery Sum</b>	<b>2 982 411</b>
<b>Memory Clinic</b>	
Research Nurse, salary, Memory Clinic (100%)	806 518
Study Coordinator salary, Memory Clinic (50%)	400 000
Technical Medical Doctor salary, Memory Clinic (200% junior MD, or lower % if more senior)	1 570 587
<b>Memory Clinic Sum</b>	<b>2 777 105</b>
<b>Neuroimaging</b>	
Research assistant salary, Neuroimaging (physicist, 50%)	480 012
PET ligand development and production	200 000
MRI pipeline	200 000
<b>Neuroimaging Sum</b>	<b>880 012</b>
<b>Simoa platform</b>	
Service contracts Simoa	77 783
Research engineer 50% Simoa platform	487 000
Rent (C1123a 50%)	32 545
<b>Simoa Sum</b>	<b>597 328</b>
<b>Bioinformatics</b>	
Bioinformatics, genetics (local person and/or fees to NBIS)	300 000
Bioinformatics, omics (local person and/or fees to NBIS)	300 000
<b>Bioinformatics sum</b>	<b>600 000</b>
<b>Health Sciences</b>	
Priobject admin	200 000
<b>Neuropathology</b>	
Assistant	130 000
<b>Total Clinical Science/HCS</b>	<b>8 166 856</b>
<b>Balance (Clinical/HCS)</b>	<b>51 387</b>

ALL SUMS INCLUDE OH (LU-EMV 2021 = 24%)

## Delegated decisions, Appendix 2

### Travel Grants

Applicant	Amount (SEK)	Activity	Approved by	Group affiliation	Date of approval
Yu Zhang	17 958	The Allen Institute Developmental Recording Symposium, Seattle, United States, 1-6 March 2020	Gunnar Gouras	Agnete Kirkeby	2020-01-22
Marc Isaksson	10 676	R/BIOCONDUCTOR FOR MASS SPECTROMETRY AND PROTEOMICS course, Berlin, Germany, 16-19 February 2020	Gunnar Gouras	Thomas Laurell	2020-02-04
Joaquin Pardo	7 015	FENS Forum of Neuroscience, Glasgow, UK (virtual meeting) 11-15 July 2020	Gunnar Gouras	Tomas Björklund	2020-05-14
Sara Hall	5 043	15th International Conference on Alzheimer's and Parkinson's Diseases (AD/PD). Virtual conference. 2021-03-09 to 2021-03-14.	Gunnar Gouras	Oskar Hansson	2020-12-08
Claudia Cicognola	5 381	15 <sup>th</sup> International Conference on Alzheimer's and Parkinson's Disease (AD/PD) on 9-14 March 2021	Gunnar Gouras	Oskar Hansson	2020-12-08
Khazar Ahmadi	5 194	15 <sup>th</sup> International Conference on Alzheimer's and Parkinson's Disease (AD/PD) on 9-14 March 2021	Gunnar Gouras	Oskar Hansson	2020-12-08

**TOTAL: 51 267 SEK**