



**Minutes Board Meeting MultiPark
2014-09-29, 13.30 – 16.00**

Present: Håkan Billig
Gunnar Gouras (chairs items §8 - 12)
Lennart Gisselsson (present during §9)
Susanne Iwarsson (chairs items §1 - 7, present until §8)
Martina Svensson
Emma Roybon (meeting secretary)
Marcelo Rivano Fischer (present until §8)
Leif Östergaard

Absent: Sten-Magnus Aquilonius
Hjalmar Bjartmarz
Lars Dahlin
Björn Hellqvist
Roger Olsson

§ 1. Meeting starts

Susanne Iwarsson welcomes everyone and opens the meeting. She informs the Board that she has to leave early, and Gunnar Gouras will then take over and chair the meeting.

§ 2. Designation of "Justeringsperson"

Håkan Billig is assigned together with the Chair of the Board to approve the minutes.

§ 3. Approval of the agenda

The Board approves the agenda. From the latest board meeting it was decided to bring up an issue raised by Hjalmar Bjartmarz regarding the environment at the clinic. Provided Hjalmar Bjartmarz arrives to attend the meeting, this issue will be discussed under §11.

§ 4. Minutes from the latest board meetings

The Board approves the minutes from the latest board meeting (May 7th 2014). Susanne Iwarsson comments on what is written in §9, that there would be an overarching discussion regarding infrastructure at the next board meeting. However, since MultiPark has not received a report from the infrastructure working group, such a discussion will not be possible and has to be postponed.

§ 5. Delegated decisions (enclosure 1)

The Travel Grants that have been approved by the Coordinator and Assistant coordinator are summarized in the table in Enclosure 1. Also included in the

enclosure is the delegated decision made by the Dean of the Faculty of Medicine in July 2014, for additional funds of 2.5 MSEK within the call for Investments for Strategic Development.

§ 6. Per capsulam decisions

On June 17th 2014, it **was decided** *per capsulam* by the MultiPark Board to:

- use SEK 2.5 million for additional funding of translational research projects submitted in response to the call issued in early 2014
- to assign the external board members with the task to propose the distribution of funds based on their earlier ranking, for decision by the Dean of the Faculty of Medicine (because of conflicts of interest in the Board). See §5.

§ 7. Information

Susanne Iwarsson gives the following information to the Board:

a. **From strategic plan to action plan**

There are two meetings planned during fall 2014 to discuss action plans based on the new strategic plan. The same group within MultiPark that worked on the strategic plan has been invited to these meetings, on October 8th and December 3rd.

b. **MultiPark Conference planned for December 19th 2014**

MultiPark is this year planning a one-day conference and Christmas party instead of a retreat. Emma Roybon gives an update from the working group in charge of the planning. The Board members are invited to attend the conference and an invitation will be sent out shortly.

c. **MultiPark Day for the public in early 2015**

Public relations officer Jens Persson is planning a MultiPark Day in March 2015, which will be focused on popular science presentation and open to the public.

d. **SFO Anthology**

Lund University has decided to write an anthology with contributions from all the SFOs at LU, to be distributed at the evaluation hearing in Stockholm on December 1st. Jens Persson has together with the coordinator and assistant coordinator written the contribution from MultiPark, and the chapter focuses on cell transplantation from the time of Arvid Carlsson's discovery of dopamine to the current Transeuro trial as well as the successes of converting skin cells to dopaminergic neurons.

e. **Management of MultiPark from 2015 (coordination, administration and Board)**

Susanne Iwarsson informs that she has notified the Vice Chancellor that she will not continue as coordinator for MultiPark as of January 1st 2015. Gunnar Gouras has accepted to take on the role as coordinator, which also the Vice Chancellor has approved. The process of assigning a new assistant coordinator will start shortly. The current mandate period of the Board ends on December 31st

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2014. The management of the Faculty of Medicine wishes to prolong the mandate for the current members until December 31st 2015 provided that they state that they are available to serve on the Board for another year. Already, Sten-Magnus Aquilonius has informed that he wishes to resign from the Board. Susanne Iwarsson requests the Board members to reflect on whether they would like to remain on the Board for an additional year, and to notify her of their decision no later than October 15th 2014. Regarding management, Susanne Iwarsson informs that during fall 2014 the weekly meetings will continue, and different co-workers will be invited to these meetings depending on what will be discussed. Since Susanne Iwarsson will not be the coordinator as of 2015, it will be up to Gunnar Gouras to decide on the management structure from then on.

- f. **Evaluation of Linnaeus environment, BAGADILICO**
The evaluation of BAGADILICO was very successful and the recommendation from the evaluators is to keep the funding at the same level for an additional five years.
- g. **Update on major grants**
A handout is provided with examples of major grants within MultiPark since May 2014.

§ 8. Budget issues

- a. **Financial status per 2014-06-30**
Susanne Iwarsson informs the Board of the financial status by 2014-06-30.
- b. **Prognosis for 2014**
Susanne Iwarsson informs that according to the current forecast for 2014 there will be a surplus of 414 KSEK in the budget. The MultiPark management has prepared a suggestion to use this surplus for support for PhD student salary funding. The Board agrees with this suggestion and it is **decided** to:
- promptly announce a call to fund PhD salary, based on the format and principles in use by the Faculty of Medicine.
 - delegate to the Coordinator to execute the decision process, together with the Assistant Coordinator. Principally, all the applications that meet a set of eligibility criteria will be approved. The total amount to be granted will be based on the estimated surplus by the end of October 2014, and divided among the applicants based on their requests for 50% or 100% salary coverage during Nov-Dec 2014. For those PhD students who are already fully funded by MultiPark during 2014 no such funding can be transferred to forthcoming years and are thus not eligible for the new call. That is, all the funding granted based on this new call must be used no later than Dec 31, 2014.
- c. **Report from meeting with the Dean and Faculty Office representatives**
Susanne Iwarsson informs the Board of a meeting she had along with the coordinators from the other SFOs from the Faculty of

Medicine with the Dean and Faculty Office representatives where budget issues were discussed for 2015. The general approach from all environments was to invest in research infrastructure and personnel. The message from the Dean was that the SFOs could budget similarly to previous years. However no decisions should be made that extends into 2016. There could still be preparations for the announcement of new positions, even for ratification by the Faculty Board during spring 2015. Once there is more information regarding future funding for the SFOs, such plans can be effectuated in the form of announcements.

d. **Budget 2015**

Susanne Iwarsson presents the draft for the budget for 2015 and reminds the Board of the strategic plan and of the upcoming meetings on the action plan. Based on the content of the strategic plan, the management suggests new items in the budget; 2 MSEK for support packages for PhD student salaries; 2 MSEK for various positions below professor's level (salaries for research positions, start-up packages); and 2.5 MSEK for infrastructure investments. The issue of start-up packages for new recruits at junior level is discussed as an option to be combined with other funding sources, receiving strong support by the Board. Furthermore Susanne Iwarsson informs that the Vice Chancellor will most likely discontinue the 25% salary support for an innovation manager for MultiPark. Also, since there will be no more reporting or evaluation, the amount of administration needed has decreased. An option raised by the Board would be to redistribute the salary support from administration to an innovation manager. The issue regarding granting an additional 30% salary support for Roger Olsson so that he would receive 100% salary until November 30th 2015 is discussed. The Board supports such a post in the budget for 2015. Summing up on this, overall the Board supports the draft budget for 2015 as presented and encourages the coordinator and management team to prepare for a budget decision along these lines, considering also the input from MultiPark co-workers during the upcoming action plan meetings.

§ 9. Report on ParkReg



Gunnar Gouras chairs the meeting and it is concluded from the report from Per Odin that Sven Pålhagen will continue as "delregisterhållare" for the Swedish Parkinson Registry. He will as of November 1st 2014, receive 20% salary support from the Swedish Parkinson Academy. The plan is that he will continue this assignment until June 2015, when Per Odin has announced his interest in taking over the responsibility. This decision will be taken by the Board of SWEMODIS.

§ 10. Report on Innovation Agenda proposal, Lennart Gisselsson

MultiPark's Innovation Manager Lennart Gisselsson reports on the ongoing work to submit an application for an Innovation Agenda to Vinnova.

§ 11. Other issues

There are no other issues.

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§ 12. End of meeting

Gunnar Gouras declares the meeting closed.



Susanne Iwarsson
Chairman §1 - 8



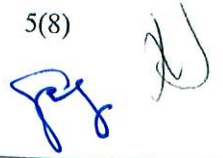
Gunnar Gouras
Chairman § 9 - 12



Emma Roybon



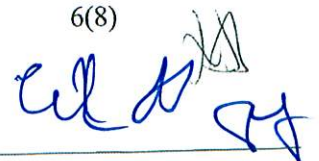
Justeras
Håkari Billig



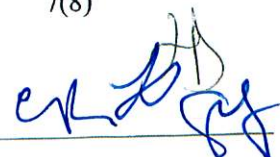
Delegated decisions, Enclosure 1

Travel Grants

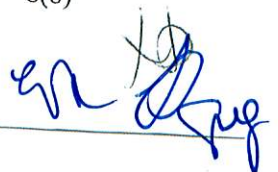
Applicant	Amount (SEK)	Kind of activity	Approved by	Group affiliation	Date of approval
Shane Grealish	15 000	The International Society for Stem Cell Research (ISSCR) annual meeting, Vancouver, Canada, June 17-22, 2014 CANCELLED (other grant)	G Gouras	M Parmar	2014-05-08
Shong Lau	15 000	The International Society for Stem Cell Research (ISSCR) annual meeting, Vancouver, Canada, June 17-22, 2014	G Gouras	M Parmar	2014-05-08
Sebastian Palmqvist	7 000	Alzheimer's Association International Conference, Copenhagen, Denmark, July 13-17, 2014	G Gouras	O Hansson	2014-05-08
Xiaoting Yang	15 000	The 28th Annual Symposium of The Protein Society, San Diego, California, USA, July 27-30, 2014	G Gouras	S Linse	2014-05-08
Anna-Märta Gustavsson	7 000	Alzheimer's Association International Conference, Copenhagen, Denmark, July 13-17, 2014	G Gouras	O Hansson	2014-05-08
Tim Fieblinger	7 000	The 18th International Congress of Parkinson's Disease and Movement Disorders, Stockholm, Sweden, June 8-12, 2014	G Gouras	A Cenci	2014-05-08
Cristina Alcacer	7 000	The 18th International Congress of Parkinson's Disease and Movement Disorders, Stockholm, Sweden, June 8-12, 2014	G Gouras	A Cenci	2014-05-08
Veronica Francardo	7 000	The 18th International Congress of Parkinson's Disease and Movement Disorders, Stockholm, Sweden, June 8-12, 2014	G Gouras	A Cenci	2014-05-08
Kalyani Sanagavarapu	15 000	The 28th Annual Symposium of The Protein Society, San Diego,	G Gouras	S Linse	2014-05-08



		California, USA, July 27-August 8, 2014			
Irene Sebastianutto	7 000	The 18th International Congress of Parkinson's Disease and Movement Disorders, Stockholm, Sweden, June 8-12, 2014	G Gouras	A Cenci	2014-05-08
Francesco Bez	7 000	The 18th International Congress of Parkinson's Disease and Movement Disorders, Stockholm, Sweden, June 8-12, 2014	G Gouras	A Cenci	2014-05-08
Mehdi Djelloul	15 000	Society for Neuroscience (SfN) 44th annual meeting, Washington, USA, November 12-22, 2014	G Gouras	L Roybon	2014-06-11
Oxana Klementieva	7 000	9th FENS Forum, Milan, Italy, July 5-9, 2014	S Iwarsson	G Gouras	2014-06-11
Katarina Willén	7 000	9th FENS Forum, Milan, Italy, July 5-9, 2014	S Iwarsson	G Gouras	2014-06-11
Katarina Willén	5 000	Alzheimer's Association International Conference, Copenhagen, Denmark, July 12-17, 2014	S Iwarsson	G Gouras	2014-06-11
Shane Grealish	7 000	4th Annual Cambridge Stem Cell International Symposium, Cambridge, UK, July 13-15, 2014	G Gouras	M Parmar	2014-06-11
Risto Cukalevski	7 000 used 6119	Barcelona Biomed Conferences - Amyloid- β and Alzheimer's Disease: From Fundamental Principles to Therapeutic Strategies, Barcelona, Spain, July 9-11, 2014	G Gouras	S Linse	2014-06-11
Edina Silajdzic	7 000	The 8th of the European Huntington's Disease Network (EHDN) Plenary Meeting, Barcelona, Spain, September 18-22, 2014	G Gouras	M Björkqvist	2014-06-11
Zsuzsanna Szepesi	7 000	The 8th of the European Huntington's Disease Network (EHDN) Plenary Meeting, Barcelona, Spain, September 18-22, 2014	G Gouras	Jia-Yi Li	2014-07-04



Stina Jonasson	7 000	The International Society for Quality of Life Research (ISOQOL) 21st annual conference, Berlin, Germany, October 15-18, 2014	G Gouras	Jan Lexell	2014-07-04
Malin Åkerblom	14 600 used 15 000	The conference "Regulatory & Non-Coding RNAs", Cold Spring Harbour, USA, August 22-30, 2014	G Gouras	J Jakobsso n	2014-07-04
Rebecca Petri	15 000	The conference "Regulatory & Non-Coding RNAs", Cold Spring Harbor Laboratory, USA, August 14 - 30, 2014 .	G Gouras	J Jakobsso n	2014-07-11
Liana Fasching	15 000	The conference "Regulatory & Non-Coding RNAs", Cold Spring Harbour, USA, August 26-30, 2014.	G Gouras	J Jakobsso n	2014-08-19
Oxana Klementieva	7000	The 5th Scandinavian Symposium on "Amyloid Diseases and Amyloid Mechanisms" (ADAM 5), Umeå, Sweden, September 30 – October 2, 2014	S Iwarsson	G Gouras	2014-09-03
Yulia Surova	6470	The International Parkinson and Movement Disorder Society workshop: 50 Years of Progressive Supranuclear Palsy in Munich, Germany, October 10-11, 2014	G Gouras	O Hansson	2014-09-03
Christopher Dunning	7000	The 5th Scandinavian Symposium on "Amyloid Diseases and Amyloid Mechanisms" (ADAM 5), Umeå, Sweden, September 28 – October 2, 2014	G Gouras	S Linse	2014-09-03
Sum	227589				



**BESLUT**Datum
2014-07-10Diarienummer
F 2014/293**LUNDS UNIVERSITET**

Medicinska fakulteten

Fakultetskansliet

Ingrid Dahlberg

**TILLDELNING AV YTTERLIGARE MEDEL FÖR UTLYSNINGEN
"INVESTMENTS FOR STRATEGIC DEVELOPMENT" INOM DET
STRATEGISKA FORSKNINGSSOMRÅDET MULTIPARK**

Mot bakgrund av att ytterligare medel finns att tillgå, fattade MultiParks styrelse via email beslutet att delegera till de externa styrelseledamöterna att rekommendera ytterligare medel till utlysningen "Investments for strategic development" för de som redan blivit beviljade medel. Flertal av de interna representanterna i styrelsen för MultiPark är jäviga och MultiParks styrelse därmed inte är beslutsför för fördelning av anslag till "Investments for strategic development 2014" och därför har Medicinska fakultetsstyrelsen delegerat till dekanus att fatta beslutet. Syftet med mejlkonversationen var att ta fram en rekommendation till dekanus inför beslutet.

Totalt beviljades 16 ansökningar i mars 2014 totalsumman 4 830 000 SEK. Styrelsen för MultiPark hade avsatt total 4 miljoner SEK för finansiering av "Investments for strategic development" 2014 och ytterligare medel på 830 000 SEK fanns att tillgå. De extra medel som finns att tillgå till ytterligare fördelning i juni/juli 2014 uppgår till 2,5 miljoner SEK.

Efter föredragning och diskussion rekommenderar granskarna/externa styrelsemedlemmar (Sten-Magnus Aquilonius, Håkan Billig, Leif Østergaard, Björn Hellkvist) att nedanstående ansökningar beviljas anslag enligt de föreslagna beloppen.

Medicinska fakultetsstyrelsen beslutar efter rekommendation från de externa styrelsemedlemmarna att tilldela:

Huvudsökande	Medsökande	Titel	Belopp (SEK)
Angela Cenci- Nilsson	Oskar Hansson	Angiogenic biomarkers in PD dementia: clinical-biochemical-pathological correlations	156 250
Gunnar Gouras	Oskar Hansson Emma Sparr Sara Linse Per Uvdal	Defining and correlating neurodegenerative disease protein aggregates in brain and CSF of transgenic mice compared to humans	156 250
Sara Linse	Marie Grey Christopher	Cellular uptake of α S: dependence on aggregation state and co-aggregated	156 250

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	Dunning Emma Sparr Patrik Brundin Gunnar Gouras	lipids / Detailed exploration of how lipid membranes influence the aggregation of α S	
Laurent Roybon	Dr. Karina Fog at H. Lundbeck A/S - industrial partner	Study the molecular mechanisms underlying oligodendrocytes dysfunction in an atypical form of Parkinsonism known as Multiple System Atrophy (MSA) and develop oligodendrocyte-based cellular assays for the validation of existing pre-clinical therapeutic compounds and discovery of new ones for the treatment of MSA, in collaboration with the pharmaceutical industry	156 250
Malin Parmar	Håkan Widner Anders Björklund	Therapeutic assessment of embryonic stem cell-derived dopamine neurons; on route for clinical use	156 250
Gesine Paul Visse		Novel innovative disease-modifying therapies for Parkinson's disease – identification of new target molecules that mediate neuroprotection	156 250
Karsten Ruscher	Tadeusz Wieloch Susanne Iwarsson Per Odin Roger Olsson	Removing the breaks on brain plasticity – a new pharmacological treatment	156 250
Per Odin	On behalf of the Clinical node	Research nurses	156 250
Håkan Widner	Sven Pålhagen	Treatment and observational study of patients with Parkinson's disease and mild cognitive impairment: randomized crossover study with the addition of L-Dopa and memantine and rivastigmine, MeRiLe-MCI	156 250
Oskar Hansson	Tomas Olsson Deniz Kirik Lennart Minthon Christer Nilsson Håkan Widner Ruben Smith	Imaging studies of neurodegenerative disorders using novel PET ligands	156 250
Ruben Smith	Håkan Widner Hjalmar Bjartmarz Deniz Kirik Gurdal Sahin	NeuroDialysis – a multimodal study of dopamine release in Parkinson's disease patients undergoing deep brain surgery	156 250
Maria H Nilsson	Susanne Iwarsson	Setting the scene for a translational project that targets aspects of home and health in people ageing with Parkinson's disease (PD)	156 250

Jia-Yi Li	Gunnar Gouras	Crossing the border between Alzheimer's and Parkinson's diseases: interactions between α -synuclein and tau	156 250
Tomas Deierborg	Jan Lexell	Physical activity and training in Neurodegenerative diseases – translational models	156 250
Maria Haak	Per Odin Filip Bergkvist Maria H Nilsson	Increase the knowledge about the life situation for people with PD being treated with DBS or pump therapy and their next of kin as experienced by the persons themselves	156 250
Jia-Yi/ MultiPark Infrastructure group	Gunnar Gouras Deniz Kirik Laurent Roybon Roger Olsson	Infrastructure Group	156 250
		SUMMA	2 500 000

På fakultetsstyrelsens vägnar


Gunilla Westergren-Thorsson
Dekanus


Lennart Angere
Bitr kanslichef

