

Minutes Board Meeting MultiPark
2010-03-19 kl 14.30

Present: Anders Björklund
Patrik Brundin
Ingemar Carlstedt
Martha Escobar
Susanne Iwarsson
Deniz Kirik
Elisabet Londos (via telephone)
Cecilia Lundberg (via telephone)
Per Odin (via telephone, adjunct from point 4)
Roger Olsson
Jens Schouenborg

Absent: PhD student representatives (2)

§1. Opening of the Meeting

Patrik Brundin welcomes everybody and starts the meeting.

§2. Election of "Justeringsperson"

Jens Schouenborg was assigned as "Justeringsperson"

§3. Election of adjunct board member

It was decided to include Per Odin as an adjunct member of the board, without voting right.

§4. Assignment of working groups

It was decided to form three working groups within the Board, as follows:

- Recruitment: Patrik Brundin (leader), Anders Björklund, Elisabet Londos, Ingemar Carlstedt
- Infrastructure: Deniz Kirik (leader), Roger Olsson, Jens Schouenborg, Per Odin
- Educational questions: Susanne Iwarsson (leader), Cecilia Lundberg, 2 PhD student representatives

In addition to his role in the recruitment group, Ingemar Carlstedt will also act as an adjunct member of the working group on infrastructure.

The working groups will start their work immediately and be effective until the Board decides differently.

§5. Information regarding the work of the adhoc steering group work during fall 2009:

- *Budget*

Patrik Brundin informs that the original budget presented to the Vice-chancellor during the autumn is still under preparation and that the board needs to approve it before starting with recruitments or acquisition of equipment. The vice-chancellor office has decided to withhold 480 000 SEK of the MultiPark budget for 2010 to be used for e.g. program evaluation, communication strategies and leadership programs at university level.

- *Financial compensation for the coordinator and assistant coordinator*
The final level of compensation for the coordinator and assistant coordinator should be defined after discussion between the persons assigned these duties (Brundin, Iwarsson) and the vice-chancellor's office.
- *Establishment of MultiPark's steering group*
It was decided to form a steering group. Patrik Brundin, Susanne Iwarsson, Roger Olsson and Per Odin form the group. The group should meet approximately every second week to work on executive issues.
- *Administrators*
It was decided to delegate the decisions about recruitment of administrators to the coordinator and assistant coordinator.
- *Communication strategy*
It was reported that MultiPark's communication strategy has been sent to the vice-chancellor's office; the text was extracted from the original application.
- *Other points*
It was also mentioned that the Vice-chancellor's office is currently working together with the granting agencies for the definition of criteria that should be included in the evaluation of the strategic areas after 2 years. Ingemar Carlstedt mentioned that is important to include the development of the strategic plan as a way to report progress.

§6. Strategic plan for 2010-2012

It was discussed generally the need to work on the definition of a strategic plan. This is one of the requirements in the contract between LU and UGOT. Deadline for this is May the 12th and it was suggested to use the strategic plan of the faculty as a basis for MultiPark's plan.

§7. Dates for following meetings 2010

Next two meetings were decided to take place on March the 31st and May the 5th 2010.

§8. Övrigt.

Regarding the 2 PhD student representatives no decision has been taken yet. It was decided that Patrik Brundin would contact Emma Henriksson (The Doctoral Student Union at Lund University contact, Faculty of Medicine) and suggest Hjalmar Bjartmarz and Andreas Puschnann as student representatives.

Justeras



Jens Schouenborg