

**Minutes Board Meeting MultiPark  
2011-11-09 kl 12.00 - 14.00**

Present: Hjalmar Bjartmarz  
Patrik Brundin  
Ingemar Carlstedt  
Susanne Iwarsson  
Elisabet Londos  
Cecilia Lundberg  
Steven Schmidt

**§1. Meeting starts**

Patrik Brundin opened the meeting. Patrik Brundin chaired the meeting

**§2. Designation of the "Justeringsperson"**

Elisabet Londos was chosen as "Justeringsperson"

**§3. Approval of the agenda**

The agenda was approved with no additional items.

**§4. Information**

- a. **Recruitment of 50% clinical researchers.** The ad is posted with an application deadline of November 30<sup>th</sup>.
- b. **Update on the professorship CBT-node.** The faculty board has approved position. The ad will be posted in Swedish. Waiting for final administrative actions before the position is posted.
- c. **Approval from Rektor for appointment of new coordinator and assistant coordinator.** Patrik Brundin will step down from board as of January 1, 2012. The vice-chancellor has approved the appointment of Susanne Iwarsson as the coordinator and Oskar Hansson as assistant coordinator for 14 months starting in 2012. After 14 months, Oskar Hansson will become coordinator and a new assistant coordinator will be appointed.

**§5. Delegated decisions (enclosure 1)**

Approval of 5 travel grants are summarized in enclosure 1.

**§6. Decisions *per capsulam* (enclosure 2)**

Decisions per capsulam are summarized in enclosure 2. Modus operandi for the clinical node and post doc support for Luis Quintino were both approved.

**§7. Discussion regarding the definition of a policy for external users of the established technical platforms**

This point was raised because someone from outside of MultiPark had requested to use one of the technical platforms funded by MultiPark. Ingemar made point that platforms should be used as openly as possible and it is most appropriate to ensure that the equipment is used as much as possible to ensure value for the investment. We should have prioritized use with MultiPark associates having

first access. If there is down time for the equipment it should be made available to other users at the university, and they should cover the running costs but not pay to cover the investment costs. Patrik suggested that we ask Anna Hammarberg to estimate the costs per half day including running costs and her salary. Steering group will come up with a plan and present it at the next board meeting.

**§8. Decision regarding the application “Establishment of in vivo amperometry as technical platform within MultiPark” (enclosure 3)**

Enclosure 3 summarizes the interest in using this platform. It was decided that no-one present had conflict of interest in this matter. Discussed the need and many thought it would be useful and that it seemed there would be an immediate need. It was decided to support the in vivo amperometry platform for 18 months with an evaluation to start at 12 months. The Platform would be supported by paying 50% of the salary for the person Malin Parmar hires to run the platform.

**§9. Discussion regarding including a budget for the MultiPark Graduate School**

Activities already organized by the graduate school were briefly reviewed by Patrik. Susanne had raised idea that we needed to be more strategic with our training, which is hard for Helena to do without a budget. Ingmar raised concern about giving money without guidelines. It was noted that the application provides some guidance and should be adequate. Ingmar also wanted to be sure that it was clear to Helena that if she had a good idea for training opportunities that should could request more money. A budget of 300 000 kronor will be included in the 2012 budget proposal, where a decision will be reached.

**§10. Discussion regarding Maria Haak application (enclosure 5)**

Enclosure 5 was application from Maria Haak. Susanne explained that the guest researcher program has not worked well, and she would like to use some of the remaining guest researcher funds for Maria Haak in 2011. A decision will be taken *per capsulam* on this application.

**§11. Discussion regarding the definition of the budget for 2012 (enclosure 6)**

The discussion focused on the MultiPark wheel as the excel budget was difficult to follow. Susanne explained changes she would like for the HCS node's budget which are summarized in enclosure 6. Highlights included having a start package for Jan Lexell (he would pay one of the 2 PhD students from his start package), 40% funding for Maria H Nilsson to increase her research time, and 20% funding for Maria Haak. Correction made for CBT start package of 500 000 kr per year. Steve highlighted changes from budget proposal sent out in October. The current proposed budget would leave a deficit of a little over 1.5 million over the entire grant period, which everyone thought was appropriate. Before vote, board would like to see a simpler document that is just the 2012 budget that they thought would be easier to read and understand, but would like to see an updated full budget also with discussed changes.

## §12. Other issues

We are still waiting on selection of replacement for Andreas Puschmann.



Patrik Brundin  
Chairperson



Steven Schmidt

Justeras



Elisabet Londos

Enclosure 1

### Delegated decisions

#### Travel grants

Applicant	Max amount (SEK)	Kind of activity	Approved by	Date
Olof Torpe	7 000	Stem Cell Programming & Reprogramming, December 8 – 10, 2011, Lisbon, Portugal.	P Brundin	2011-10-03
Christian Hansen	15 000	"XIX World Congress on Parkinson's Disease and Related disorders" & the satellite symposium "Parkinson's Disease: Biomarker Discovery and New Target Therapy", Shanghai, China. December 11-16, 2011,	S Iwarsson	2011-10-05
Marie Grey	7 000	Neutrons in Biology 2011 School, October 20-24, 2011, France	S Iwarsson	2011-10-05
Risto Cukalevski	14 100	The Biophysical Society has their annual meeting in San Diego USA, February 25-29, 2012	P Brundin	2011-10-19
Daniel Wolf	7 000	Stem Cell Programming & Reprogramming, December 8 – 10, 2011, Lisbon, Portugal.	P Brundin	2011-10-21

Enclosure 2

### Decisions *per capsulam*

#### Approval of the modus operandi for the clinical node

Conflict of Interest	Approved by	Date
Per Odin	The board	2011-10-25

#### Postdoc support

Applicant	Granted	Referees	Approved by	Date
Cecilia Lundberg (Luis Quintino)	50 %, 12 months 351 912 SEK	Emma Sparr and Tadeusz Wieloch	The board	2011-11