Minutes Board Meeting MultiPark
2012-05-10, 12.30-13.00, extra phone meeting

Present: Anders Björklund
        Zuzanna Kurowska
        Cecilia Lundberg
        Roger Olsson
        Emma Roybon
        Jens Schouenborg

§1. Opening of the Meeting
Cecilia Lundberg, chair of the meeting, welcomed everybody and opened the meeting.

§2. Election of “Justeringsperson”
Zuzanna Kurowska was assigned as “Justeringsperson”.

§3. Decision on the four 50% clinical research appointments
Jens Schouenborg, Cecilia Lundberg, Zuzanna Kurowska and Roger Olsson were present at the interviews. Although the external reviewers ranked one candidate, Karin Wirdefeldt, the highest, it became clear during the interview that the candidate was not willing to move her research to Lund, and therefore, it was decided that no offer would be made to Karin Wirdefeldt.

The next issue to discuss was how many positions to offer. Based on the feedback from the reviewers, it was clear that one candidate, Anna-Lena Törnqvist Jensen, was too junior and had not developed any postdoctoral research after her PhD, and therefore, it was decided not to offer her a position.

It was therefore decided to only offer three positions, and they will be offered to Åsa Wallin, Sebastián Palmquist and Maria Nilsson.

§4. End of meeting

Cecilia Lundberg
Chairman

Emma Roybon

Zuzanna Kurowska