

**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".

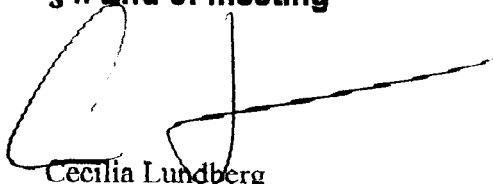
**§3. Decision on the four 50% clinical research appointments**

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, Sebastian Palmquist and Maria Nilsson.

**§4. End of meeting**

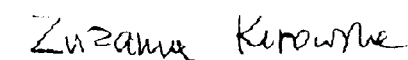


Cecilia Lundberg  
Chairman



Emma Roybon

Justeras



Zuzanna Kurowska