

**Minutes Board Meeting MultiPark  
2013-05-13, 16.00 – 17.00**

Present: Sten-Magnus Aquilonius (by phone)  
Håkan Billig (by phone)  
Lars Dahlin (by phone)  
Gunnar Gouras  
Björn Hellqvist  
Susanne Iwarsson (Chair)  
Elisabet Londos  
Roger Olsson (by phone)  
Emma Roybon (adm)  
Martina Svensson  
Leif Östergaard (by phone)

Absent: Hjalmar Bjartmarz

**§1. Opening of the Meeting**

Susanne Iwarsson welcomes everybody and opens the meeting.

**§2. Election of “Justeringsperson”**

Martina Svensson is assigned together with the Chair of the Board to approve the minutes.

**§3. Approval of the agenda**

The agenda is approved.

**§4. Update on budget after consultation with the Faculty Office**

Susanne Iwarsson reports from the meeting with the Financial Director at the Faculty Office, Elsa Warkander. The outcome of the meeting is a less detailed budget presentation. Warkander also recommends MultiPark to work for an under-financed budget for 2014, in order to avoid the accumulation of “myndighetskapital”.

**§5. Discussion and decision on reallocation of funds**

The Board *decides* to make the following budget allocations:


- 1 MSEK for the Clinical Node (to be used for research nurses/coordinator and/or guest professor)
- 1.8 MSEK for large equipment to be distributed proportionally (60 %) between the following three equipment;
  - 1,020,000 SEK for the LS-MS/MS equipment
  - 420,000 SEK for the Live Cell Imaging System
  - 360,000 SEK for the Confocal Microscope
- 50% salary – 476,480 SEK - for a Project Administrator at the Health Sciences Node.

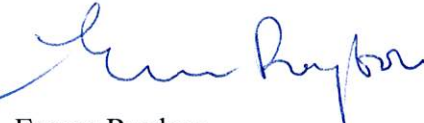
The allocated funds have to be used before December 31<sup>st</sup> 2014. With these budget allocations, the Board **approves** to go for an under-financed budget for 2014 (minus 1,115,427 SEK according to the current budget prognosis).

#### **§6. Other issues**

Sten-Magnus Aquilonius expresses that the Board would benefit from more presentations of the research within MultiPark. Susanne Iwarsson suggests that the external board members can join MultiPark at the annual retreat, planned for October 2013. Another suggestion is to plan for a full day Board meeting early 2014, and to allocate half a day for research presentations.

#### **§7. End of meeting**

  
Susanne Iwarsson  
Chairman

  
Emma Roybon

Justeras

  
Martina Svensson