Minutes Board Meeting MultiPark
2014-03-04, 13.00 – 16.00

Present: Sten-Magnus Aquilonius
         Håkan Billig
         Angela Cenci Nilsson (adjunct § 7)
         Lars Dahlin
         Gunnar Gouras
         Oskar Hansson (adjunct § 7)
         Susanne Iwarsson (Chair)
         Deniz Kirik (adjunct § 7)
         Per Odin (adjunct § 7)
         Roger Olsson
         Malin Parmar (adjunct § 7)
         Marcelo Rivano Fischer
         Emma Roybon (meeting secretary)
         Leif Østergaard

Absent:  Hjalmar Bjartmarz
         Antonio Boza Serrano
         Björn Hellqvist

§ 1. Meeting starts
Susanne Iwarsson welcomes everyone and opens the meeting.

§ 2. Designation of "Justeringsperson"
Gunnar Gouras is assigned together with the Chair of the Board to approve the minutes.

§ 3. Approval of the agenda
The Board approves the agenda.

§ 4. Minutes from the latest board meetings
The Board approves the minutes from the latest board meeting (November 26th 2013).

§ 5. Delegated decisions (enclosure 1)
The Travel Grants and Innovation Grants that have been approved by the coordinator/assistant coordinator/ chair of the Innovation Group are summarized in the two tables in Enclosure 1.

§ 6. Information
  a. Update on recruitments
     Susanne Iwarsson informs the Board that Lennart Gisselsson will continue
to work for MultiPark, 50% until December 31st 2014. He is employed by LUIS, and his formal head is Linus Wiebe, innovation director at LUIS.

b. **Update on SFO Conference**
Susanne Iwarsson informs the Board that LU will arrange a conference on the Future of Strategic Research Areas on April 23 - 25. Emma Roybon will send a link to the conference website to the Board, to facilitate registration for everybody interested.

c. **Update on National Graduate School for Competitive Science on Ageing and Health**
Susanne Iwarsson reports that the work to establish the graduate school has started.

d. **Faculty of Medicine’s strategic plan on research activities**
Lars Dahlin reports on the mission from LU to receive regular feedback from the faculties for strategic input. MultiPark will provide information to the Faculty, and this will be coordinated at the management level.

e. **SFO evaluation**
The questionnaire for the evaluation of MultiPark will be sent out within a few days. It will have the same format as the yearly reports in terms of being processed through a web portal.

f. **Finances**
It has been noted that there are discrepancies in the amount of income to MultiPark comparing information from the Faculty and from LU centrally. It turns out that MultiPark did not receive all the funding from the government, and there is 830 KSEK that has not been distributed from 2013 and 2014. Susanne Iwarsson has discussed the issue with the Faculty office. According to Lars Dahlin it was an administrative mistake that will be resolved within short.

§ 7. **Discussion on latest draft of the new strategic plan (enclosure 3)**
The conveners from the translational working groups join the meeting for questions/discussion.
The Board discusses the latest draft of the new strategic plan and the following suggestions are made:

- There are too many goals described, they need to be reduced and made more general. Goals should be realistic and possible to evaluate
- Overall, the text needs further optimization
- The importance of establishing a tissue bank was raised
- The different organizational structures were discussed: Center of Excellence/Strategic Research Area, or other solution
- Since the purpose of this strategic plan is for the Board of MultiPark to have a steering document for the next funding period, perhaps an external layman version can be produced in parallel for the stakeholders and politicians
- Also in addition to the strategic plan, we should make action plans that can be more detailed to be instrumental for benchmarking

§ 8. **Reflections on the annual report and the upcoming 5-year evaluation**
When the questions for the evaluation will be distributed, Emma Roybon will forward them to the Board members. Reflections and suggestions are welcome.
§ 9. Financial statement; results from 2013 (enclosure 4)
Emma Roybon reports on the financial results from 2013. The Board comes back to the discussion on the funds retained by the Faculty (see §6 f) and it is suggested that the management should contact the Dean and ask for the funds to be accessible to MultiPark within a month.

§ 10. Decision on funding for PhD student salary, Health Sciences Node
Susanne Iwarsson has a conflict of interest and therefore does not take part in the discussion or decision.

It is decided to grant the request to keep the funding of 870 000 SEK already assigned to health sciences for PhD salary. The funds will instead be utilized as co-financing for a new PhD student position in health science, concentrated to studies on “Home & Health in Parkinson’s Disease”. The funding has to be utilized before 2015-12-31.

§ 11. Reflections on applications for funding MultiPark Investments for Strategic Development
The reviewers expresses that there was high agreements in the decisions. There were some problems in the fact that the reviewers - based on the evaluation criteria - could not allocate funding to applications for infrastructure. It is decided by the Board that the reviewers should base their recommendation to the Dean on the evaluation criteria for the call. Further, it is decided that the external reviewers should make a separate recommendation to the Dean to make a decision to allocate an additional 830 KSEK (that is, the sum withheld by the Faculty) to applications for infrastructure.

§ 12. Board meetings fall semester 2014
It is decided to hold the Board meetings on the following dates:
September 29th and November 24th 2014 from 12.00 - 15.30.

§ 13. Other issues

§ 14. End of meeting

[Signatures]

Susanne Iwarsson             Emma Roybon
Chairman

[Signatures]

Justeras

Gunnar Gouras
## Enclosure 1

### Travel Grants

<table>
<thead>
<tr>
<th>Applicant</th>
<th>Amount (SEK)</th>
<th>Kind of activity</th>
<th>Approved by</th>
<th>Group affiliation</th>
<th>Date of approval</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gurdal Sahin</td>
<td>7 000</td>
<td>4.5-day animal imaging workshop (January 27-31), Tubingen, Germany, January 26-February 1, 2014</td>
<td>G Gouras</td>
<td>D Kirik</td>
<td>2013-12-10</td>
</tr>
<tr>
<td>Natalie Landbeck</td>
<td>15 000</td>
<td>Gordon research conference: Basal Ganglia in Ventura, CA, USA, February 2-7, 2014</td>
<td>G Gouras</td>
<td>D Kirik</td>
<td>2013-12-10</td>
</tr>
<tr>
<td>Ulrich Pfisterer</td>
<td>15 000</td>
<td>12th annual meeting of the International Society for Stem Cell Research (ISSCR) Vancouver, Canada, June 18 – 21, 2014</td>
<td>G Gouras</td>
<td>M Parmar</td>
<td>2014-02-20</td>
</tr>
<tr>
<td>Shorena Janelidze</td>
<td>7 000</td>
<td>Alzheimer’s Association International Conference, Copenhagen, Denmark, July 12-17, 2014</td>
<td>G Gouras</td>
<td>O Hansson</td>
<td>2014-02-20</td>
</tr>
</tbody>
</table>

### Innovation Grants

<table>
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</tr>
</thead>
<tbody>
<tr>
<td>Tomas Björklund</td>
<td>200 000</td>
<td>Innovation grant</td>
<td>Tadeusz Wieloch</td>
<td>2013-12-19</td>
</tr>
</tbody>
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