



LUND UNIVERSITY Board Meeting MultiPark, Falck-Hillarp room, BMC
Faculty of Medicine Sölvegatan 19

Board Minutes
2017-06-12, 13.55 – 16.10

Present: Pia Berntsson (meeting secretary)
Anna-Karin Ekman (invited administrator)
Karina Fog
Gunnar Gouras (Chair)
Caroline Graff
Oskar Hansson
Itzia Jimenez
Arne Lindgren
Susanna Lindvall (adjunct member) (14.10 – 16.10; via phone)
Maiken Nedergaard (-15.25 until §8 III)
Roger Olsson

Absent: Tiago Cardoso
Johan Jakobsson (replacer Maria Björkqvist adjunct member)
Ingemar Petersson
Per Svenningsson

§1. Meeting starts

Gunnar Gouras opens the meeting. Johan Jakobsson (not attending; vice-coordinator of BAGADILICO) and Susanna Lindvall (attending via phone; vice-president of European Parkinson's Disease Association (EPDA)) were invited as adjunct members for this board meeting. The adjunct members have no right to vote.

§2. Declaration of conflict of interest

Several board members have a conflict of interest to specific parts of budget items in §8 II, IV-V and it was declared for each decision in §8 II, IV-V.

§3. Designation of the "Justeringsperson"

Arne Lindgren is assigned together with the Chair to approve the minutes.

§4. Approval of the agenda

The Board approves the agenda.

§5. Minutes from latest Board meeting March 21st 2017 (enclosure 1)

The Board approves the board minutes from the latest board meeting March 21st 2017.

§6. Delegated decisions (enclosure 2)

The travel grants that have been approved since the last board meeting by the Coordinator and Vice Coordinator are summarized in the table in enclosure 2.

§7. Information

a. Management update, including graduate school, innovation, centre process, infrastructure (enclosure 3)

Anna-Karin Ekman (50%) will replace Diana Jerman from June 1st.

Oskar Hansson informed that the centre application has been submitted on May 23rd and a presentation was done for the ALF committee by Oskar Hansson on June 1st.

Preparatory course in Neuroscience will be scheduled to Autumn 2018.

The new innovation officer (Simon Jegou) is now participating in the MultiPark innovation meetings.

Infrastructure group has now been established – clinical representative is pending at the moment and the group will work on organizing the MultiPark supported infrastructure. A draft for general guidelines on MultiPark funded infrastructures (enclosure 3) was discussed. It was suggested to edit and review the document in the infrastructure group and present a new version at next board meeting.

Specifically it was suggested to clarify some points and add the following:

- Acknowledge MultiPark supported infrastructure in publications and presentations – add suggested text on MultiPark infrastructure website in publications
- Add to the last bullet point in the text draft: “There is no guarantee that support will be given in the future”
- Indicate that “All users must pay user fees”
- Add rules, such as how many users per research group that can be added as users
- What are the consequences when, for example, a PhD student is using an infrastructure for which funding ends
- Indicate the single researcher (owner) who is responsible for specific instrument
- The suggestion was made to obtain feedback on infrastructures from the MultiPark users

§8. Decision

a) Budget item 2017 (enclosure 4)

I. Neurology – Parkinson register resource request (enclosure 4A)

It was **decided** to delegate the decision to the Chair person to approve a modified application, with the request to make the revised text more understandable to external board members. This new request considers reallocation of funds originally approved in the budget for a research doctor that subsequently could not be used and after a previous request to the board had been extended into 2018. Also it should be specified that this position will be as adjunct faculty employed by Region Skåne rather than as guest professor, which would have required faculty approval.

II. Neuroimaging – investment in PET imaging (enclosure 4B)

It was **decided** to approve the application and reallocate already permitted funding from the approved sum 5,881,376 SEK (incl. overhead) for PET scanning to instead strengthen the Cyclotron Unit for neuro-PET with equipment and materials for radiochemicals with 4,856,000 SEK (incl. overhead).

- Two synthesisers modules in total 3,399,200 SEK (incl. overhead)
- HPLC-system 971,200 SEK (incl. overhead)
- Material for production – single cassettes, HPLC columns, enriched $H_2^{18}O$ water for production of ^{18}F 485,600 SEK (incl. overhead)

The surplus of 1,025,376 SEK (including overhead) will be returned to the general budget of Multipark and can be used for other purpose.

Oskar Hansson had a conflict of interest as user of neuroimaging and did not take part in the decision and left the meeting room during the discussion and decision.

III. Cell and gene therapy – reallocation of resources (enclosure 4C)

It was **decided** to support the reallocation of funds from the budget from Multipark to the two groups during 2017, mainly from sequencing infrastructure funding. The sum 120,900 SEK (incl. overhead) will be allocated to cover 25% of the researcher engineer salary during 6 months at the Amperometry infrastructure (closing down in September 2017) to cover salary costs normally covered by the user fees.

IV. Biobank – request additional resources (enclosure 4D)

It was **decided** NOT to support this new request from the biobank. Oskar Hansson and Itzia Jimenez had a conflict of interest as user and as PhD student to Maria Swanberg of the resource, respectively, and did not take part in the decision. The board viewed this request not as a reallocation of already granted funds as I to III above, but as a new request for funds.

V. PhD Call decision

It was **decided** to support 2 applications in the PhD Call with salary support for 50% during 4 years for PhD students in the groups of Angela Cenci-Nilsson and Tomas Deierborg, as decided by the reviewers. The external board members reviewed the applications prior to the board meeting and the decision was made prior to the meeting by the participating external board members in a review meeting separate from the actual board meeting.

Gunnar Gouras, Oskar Hansson and Roger Olsson had a conflict of interest as co-applicants and did not take part in the decision.

§9. Other issues

Per Odin presented an update about the ongoing research in his research group – Restorative Parkinson Unit - before the actual meeting.

The senior lecturer position at health science will not be engaged until late this year or early 2018. The health science has therefore requested to use applied

funds for 2017 (780,000 SEK) allocated to this item during 2017. The board **decided** NOT to approve the request.

It was suggested that any surplus from the Multipark budget 2017, after half-year review of the budget, can be used for additional calls decided at the next board meeting during the early autumn.

Any enclosures sent to the board should be clearly written and with sufficient background to enable the external board members to be able to make informed decisions.

§10. End of meeting

The Chair declared the end of the meeting.


Gunnar Gouras


Pia Berntsson

Justeras


Arne Lindgren



Delegated decisions, Enclosure 2

Travel Grants

Applicant	Amount (SEK)	Kind of activity	Approved by	Group affiliation	Date of approval
Andreas Heuer	18 000	14th International meeting on Neural Transplantation and Repair (INTR 2017), Port Douglas, Australia, 12-17 September 2017	Gunnar Gouras	Tomas Björklund	2017-03-16
Antonio Boza Serrano	8 503	5th Venusberg Meeting on Neuroinflammation, Bonn, Germany, 10-14 May 2017	Gunnar Gouras	Tomas Deierborg	2017-03-16
Rana Soylu Kucharz	13 345	Keystone Symposia on Neuronal Control of Appetite, Metabolism and Weight, Copenhagen, Denmark, 9-13 May 2017	Gunnar Gouras	Åsa Petersén	2017-03-16
Luis Quintino	18 000	ASGCT 2017 Annual Meeting, Washington DC, USA, 9-14 May 2017	Gunnar Gouras	Cecilia Lundberg	2017-03-16
Manzur Kader	16 580	21st International Congress of Parkinson's Disease and Movement Disorders (MDS), Vancouver, Canada, 2-9 June 2017	Gunnar Gouras	Maria H Nilsson	2017-04-06
Rebecca Petri	17 956	ISCCR 2017 Annual Meeting, Boston, USA, 13-18 June 2017	Gunnar Gouras	Johan Jakobsson	2017-04-06
Marcus Lockowandt	18 000	ASGCT 2017 Annual Meeting, Washington DC, USA, 8-14 May 2017.	Gunnar Gouras	Cecilia Lundberg	2017-04-20
Irene Sebastianutto	18 000	21st International Congress of Parkinson's Disease and Movement Disorders (MDS), Vancouver, Canada, 3-10 June 2017	Gunnar Gouras	Angela Cenci Nilsson	2017-04-20
Deirdre Hoban	18 000	14th International meeting on Neural Transplantation and Repair (INTR 2017), Port Douglas, Australia, 12-17 September 2017	Gunnar Gouras	Malin Parmar	2017-04-27
Ludivine Breger	8 706	NeuroFrance 2017 International Conference, Bordeaux, France, 16-19 May 2017	Gunnar Gouras	Anders Björklund	2017-04-27
Veronica Francardo	18 000	21st International Congress of Parkinson's Disease and Movement Disorders (MDS), Vancouver, Canada, 3-10 June 2017	Gunnar Gouras	Angela Cenci Nilsson	2017-04-27

Itzia Jimenez Ferrer	18 000	Gordon Research Conferences on Parkinson´s Disease, Newry, ME, USA, 24-30 June 2017	Gunnar Gouras	Maria Swanberg	2017-05-11
Sara Nolbrant	18 000	14 th International symposium on Neural Transplantation and Repair (INTR), Port Douglas, Australia, 9 September-1 October 2017	Gunnar Gouras	Malin Parmar	2017-05-11
Laura Andreoli	18 000	CAJAL Interacting with neural circuits course 2017, Lisbon, Portugal, 2 - 22 July 2017	Gunnar Gouras	Angela Cenci Nilsson	2017-05-11
Mattias Törnquist	10 400	19th IUPAB and 11th EBSA Congress, Edinburgh, UK, 15-20 July 2017	Gunnar Gouras	Sara Linse	2017-05-18
Kalyani Sanagavarapu	12 383	19th IUPAB and 11th EBSA Congress, Edinburgh, UK, 15-20 July 2017	Gunnar Gouras	Sara Linse	2017-05-18
Karolina Pircs	8 880	FENS Regional Meeting, Pécs, Hungary, 20-23 September 2017	Gunnar Gouras	Johan Jakobsson	2017-05-30
Marie Jönsson	18 000	ISCCR 2017 Annual Meeting, Boston, USA, 8-18 June 2017	Gunnar Gouras	Johan Jakobsson	2017-05-30
Jo Beldring Henningsen	15 270	Gordon Research Seminar and Conference on CAG triplet repeat disorders, West Dover, USA, 2-12 June 2017	Gunnar Gouras	Åsa Petersén	2017-05-30
Tiago Cardoso	18 000	ISCCR 2017 Annual Meeting, Boston, USA, 13-18 June 2017	Gunnar Gouras	Malin Parmar	2017-05-30
Rachel Cheong	12 230	Gordon Research Seminar and Conference on CAG triplet repeat disorders, West Dover, USA, 2-11 June 2017	Gunnar Gouras	Åsa Petersén	2017-05-30

TOTAL: 322 253