



LUNDS
UNIVERSITET

Board meeting MultiPark

2017-12-11, 12.00 - 16.00

BMC; Åke Nordén-Room

Sölvegatan 19, Lund

Present:

Gunnar Gouras (Chair)

Oskar Hansson

Caroline Graff

Per Svenningsson

Roger Olsson

Karina Fog

Itzia Jimenez

Johan Jakobsson

Arne Lindgren

Maiken Nedergaard

Tiago Cardoso

Anna-Karin Ekman (Secretary)

Absent:

Susanna Lindvall

Ingemar Petersson

§1. Meeting starts

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Gunnar Gouras opens the meeting. Susanna Lindvall (absent) and Johan Jakobsson (vice-coordinator of BAGADILICO) were invited as adjunct member to this meeting. The adjunct members have no right to vote.

§2. Declaration of conflict of interest

Johan Jakobsson has conflict of interest in enclosure number 5 and did not participate in the decision of this item. Oskar Hansson and Itzia Jimenez have a conflict of interest on enclosure 4 and did not participate in the decision of this item.

§3. Designation of the "Justeringsperson"

Oskar Hansson is designated approve the minutes to together with the Chair.

§4. Approval of the agenda

The board approves the agenda.

§5. Minutes from latest Board meeting June 12, 2017

The board approves the minutes from the latest Board meeting on June 12, 2017.

§6. Delegated decisions

The delegated decisions are approved by the board and are summarized in the table in the appendix.

§7. Information

When Diana Jerman and Pia Berntsson left during the summer, there was a change in administration. From December 1, Diana Jerman is back to handle

the administrative duties. Anna-Karin Ekman will be managing the infrastructure. For the infrastructure, a letter has been worked on that needs to be signed by PIs of the infrastructure to ensure that the PIs acknowledge responsibility for infrastructure personnel. In meetings with the management of the EMV department, which hosts MultiPark, a principle of a one year notice prior to closing of an infrastructure was agreed upon. Organization of our infrastructures is a major objective of the MultiPark management and reporting and feedback by users of our infrastructures will be obtained.

§8. Decisions

1. General budget principles

- a) The board **decided** that all platforms (experimental, clinical and health care platforms) should be given one year notice before shut down or significant decrease in funding. Notice can be given at any time during the year, after decision by the board. Reporting of the infrastructure to the board is necessary for continued funding.
- b) It was **decided** that payments to all platforms (experimental, clinical and health care platforms) will be done quarterly in a retrospective fashion (in March, June, September and December) *after* MultiPark has received a report on how the money has been spent and only if the funding has been used in congruence with the decisions made by the board.

2. Budget 2017

a) Budget item, MultiPark biobank infrastructure

It was **decided** that extra 500 117 SEK will be provided to the MultiPark biobank in 2017 to cover the current deficits under the

condition that no additional funding will be supplied to finalize the recruitment. Oskar Hansson and Itzia Jimenez have conflicts of interest and therefore left the room and did not take part of the decision.

b) Budget item, MultiPark NGS infrastructure

It was **decided** that extra 678 044 SEK (578 765 SEK + overhead costs 99 279 SEK) will be provided to the MultiPark NGS infrastructure in 2017 to cover the current deficits. It was noted by the board that the items covered by MultiPark in this budget item should be available to everybody using the infrastructure. User fees should be used to cover future costs for materials needed for this infrastructure. Johan Jakobsson has a conflict of interest and therefore left the room.

3. Budget 2018

- a) The board was informed that the budget for 2018 had been discussed at several times with the MultiPark steering group. The board asked for access to meeting minutes from the steering committee meetings in preparation for future board meetings. It was decided to make a bloc decision of the whole budget for **2018**, which is essentially the same as the one approved for 2017 with some minor changes. The budget was approved by a majority of members present at the board meeting. The budget for 2018 is provided in the appendix. All costs include indirect costs estimated at 21% and budget suggestions for 2019-2020 are also included.

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4. Other budget decisions for 2018:

a) G-force meeting

It was **decided** to support this with 75 000 provided that the costs that this support will cover conform with University rules. The funding used will be from the budget post "Other strategic grants and outreach".

b) Request from Neurology

It was **decided** that a revised version should be requested which clarifies the specific projects and tasks for these employees as well as the purpose. A revised version will be sent out with the minutes for a decision by the board via email (per capsulam).

§9. Other issues

None

§10. End of meeting

The Chair declared end of meeting



Gunnar Gouras



Anna_Karin Ekman



Oskar Hansson (justeras)

	Budget 2018	Budget 2019	Budget 2020
General Budget MultiPark	EMV OH 21%?	EMV OH 21%?	EMV OH 21%?
Income	27 891 000	27 891 000	27 891 000
Balance from previous year (estimated)	1 487 535	4 762 007	7 366 029
Rent subvention	191 389	191 389	191 389
Income Total	29 569 924	32 844 396	35 448 418
Management			
Coordinators (2 persons 50%)	952 030	971 071	990 492
Admin personnel (2 persons, 165%)	1 225 987	1 250 507	1 275 517
Remuneration board members	58 362	58 362	58 362
Management Sum	2 236 379	2 279 940	2 324 371
Graduate School			
Study Coordinator (1 person 30%), suggested to decrease to 20% in 2019	337 924	225 000	225 000
Preparatory course (75 h course leader=75,000 SEK + 150 h teach. x 750 SEK = 112.500)	187 500	187 500	187 500
Graduate School	30 000	30 000	30 000
Graduate School Sum	555 424	442 500	442 500
Infrastructure			
Statistician invoice Region Skåne (2 persons up to 30%)	150 000	150 000	150 000
Running costs/other activities			
Management (meetings, computer, seminar) board + steering group	100 000	100 000	100 000
Retreats, seminars, local activities	180 000	180 000	180 000
BMC service	0	0	0
Travel grants (up to 600 000)	667 000	667 000	667 000
Other strategic grants and outreach	150 000	150 000	150 000
Innovation (up to 2 grants à 200,000SEK, meetings)	400 000	400 000	400 000
Rent (incl. depreciation) project office (50%) + FACS&Cellomics platform (100%)	427 920	427 920	427 920
Running costs/other activities Sum	1 924 920	1 924 920	1 924 920
TOTAL COST	4 866 723	4 797 360	4 841 791
Total income	29 569 924	32 844 396	35 448 418
Balance	24 703 201	28 047 036	30 606 627

	Budget 2018	Budget 2019	Budget 2020	Budget 2021
Infrastructure and salaries, funding total	24 703 201	28 047 036	30 606 627	9 589 820
Experimental Science Salaries				
Professor salaries (2 persons 160%)	2 630 839	2 683 456	2 737 125	
"FoAss" Salary, (50% - 6 months during 2017)	0	0	0	
PhD students salary support, 2 positions every 2 year (PhD students) 50% spara 2 MSEK	650 000	650 000	650 000	325 000
Experimental Science Salary Sum	3 280 839	3 333 456	3 387 125	
Translational Pharmacology				
Preparation and initiation of drug discovery platform	816 000	833 000	850 000	
Translational Pharmacology Sum	816 000	833 000	850 000	
FACS / Cellomics / Plate runner/Mass spect platforms				
Research Engineer Salary (100%), FACS, Cellomics, Plate Runner	864 060	881 341	898 968	
Service contracts FACS (184,300SEK/Y), Cellomics (164,000 SEK/Y in 2019-2020)	184 300	348 000	348 000	
User fees, Mass Spectrometry	250 000	250 000	250 000	
FACS / Cellomics / Mass spect / Plate runner Sum	1 298 360	1 479 341	1 496 968	
Cell Therapy				
Cell therapy, Salary Guest Prof. (approx. 20%) actual cost 265,000 SEK	330 000	330 000	330 000	
Cell therapy, translational study program assistant (50%)	107 465	544 500	555 390	
Cell therapy, pre-clinical testing coordinator, 50%	492 660	502 513	512 563	
Cell therapy, consultancy fees	245 000	245 000	245 000	
Former Amperometry platform (50%) until dismantling	218 158	0	0	
Additional 25%	218 878	0	0	
Cell Therapy Sum	1 612 160	1 622 013	1 642 953	
Gene Therapy / Bioinformatics				
AAV platform, Salary (RE 50%=379,694 SEK) + rent.	489 600	499 392	509 380	
Lenti & Bact platform, Salary (RE 40%) + rent.	326 400	332 928	339 587	
Next Generation Sequencing Facility, Equipment	0	0	0	
Next Generation Sequencing Facility, Salary research engineer (50%)*	322 320	328 766	335 342	
Next Generation Sequencing Facility, service contract	0	0	0	
Bioinformatics salary (50%) (experimental)	433 500	442 170	451 013	
Gene Therapy / Bioinformatics Sum	1 571 820	1 603 256	1 635 322	
Protein Platform				
Abeta and a-synuclein production (Chemistry Department)	200 000	200 000	200 000	
Simoa instrument (100%)	0	0	0	
Protein Platform Sum	200 000	200 000	200 000	
Advanced Microscopy Platforms				
2 photon in vitro - computer and software upgrade	0	0	0	
Multiphoton microscopy reseach engineer (200 000 in 2017;)	0	0	0	
Multiphoton microscopy in vivo system, Service contract Azpect laser	260 000	260 000	260 000	
STORM - extra parts (user fees) and Max4/ESS related	0	0	0	
Advanced Microscopy Platforms Sum	260 000	260 000	260 000	
Total Experimental Science	9 039 179	9 331 067	9 472 368	
Neurology / Nerosurgery				
Professor Salary, Neurology	922 760	1 203 600	1 227 672	
Parkinson/Neurology Biobank (up to 200,000 SEK can be spent in 2016)	0	0	0	
Bioinformatics (50% FTE or user fess at NBIS for example) clinic	425 000	425 000	425 000	
Research Nurse salary, Neurology & Neurosuregry Clinic (220%)	1 677 900	1 711 458	1 745 687	
Study Coordinator salary, Neurology Clinic (50%)	377 400	384 948	392 647	
Technical Medical Doctor salary, Neurology Clinic (80% junior MD, or lower % if more senior)	612 000	624 240	636 725	
Neurology / Nerosurgery Sum	4 015 060	4 349 246	4 427 731	
Memory Clinic				
Start-up package Niklas Mattsson (2017 only)	0	0	0	
Research Nurse, salary, Memory Clinic (100%)	775 200	790 704	806 518	
Study Coordinator salary, Memory Clinic (50%)	377 400	384 948	392 647	
Technical Medical Doctor salary, Memory Clinic (200% junior MD, or lower % if more senior)	1 509 600	1 539 792	1 570 588	
Memory Clinic Sum	2 662 200	2 715 444	2 769 753	
Neuroimaging				
Biträdande lektor salary, Neuroimaging, N.N. (100%)*	1 006 224	1 026 348	1 046 875	1 026 348
Start-up package, Biträdande lektor Neuroimaging, N.N.	1 000 000	1 000 000	1 000 000	1 000 000
Research assistant salary, Neuroimaging (physicist, 50%)	461 373	470 600	480 012	
Synthesis module PET tracer production	0	0	0	
PET ligand development and production	200 000	200 000	200 000	
Neuroimaging Sum	2 667 597	2 696 949	2 726 888	
Total Clinical Science	9 344 857	9 761 639	9 924 372	
Health Science				
Professor salary, Health science (1 person 50%)	777 158	792 702	808 556	
Lektor salary, Health science, N.N. (70%)*	780 000	795 600	811 512	
Total Health Science	1 557 158	1 588 302	1 620 068	
Total costs	19 941 194	20 681 007	21 016 807	2 351 348
Balance	4 762 007	7 366 029	9 589 820	7 238 472

Delegated decisions

Travel Grants

Applicant	Amount (SEK)	Kind of activity	Approved by	Group affiliation	Date of approval
Wen Li	7 527	Synuclein 2017, Athens, Greece	Gunnar Gouras	Jia-Yi Li	2017-06-26
Kristina Rosqvist	10 319	MDS International congress of Parkinson's disease and Movement disorders, Vancouver, Canada	Gunnar Gouras	Per Odin	2017-06-26
Maria Pereira	18 000	INTR – 14 th International symposium on Neural Transplantation and Repair, Port Douglas, Australia.	Gunnar Gouras	Malin Parmar	2017-06-26
Tanja Weiffert	8 990	6 th Amyloid disease annual meeting – molecular perspectives of misfolded proteins, Kolmården, Sweden	Gunnar Gouras	Sara Linse	2017-06-26
Rebecca Frankel	12 359	Spetsai Summer School 2017: Proteins and Organized Complexity, Spetsai, Greece	Gunnar Gouras	Sara Linse	2017-06-26
Kalyani Sanagavarapu	7 786	Spetsai Summer School 2017: Proteins and Organized Complexity, Spetsai, Greece	Gunnar Gouras	Sara Linse	2017-09-12
Dev Thacker	12 359	Spetsai Summer School 2017: Proteins and Organized Complexity, Spetsai, Greece	Gunnar Gouras	Sara Linse	2017-08-23
Tinna Palmadottir	13 106	Spetsai Summer School 2017: Proteins and Organized Complexity, Spetsai, Greece	Gunnar Gouras	Sara Linse	2017-08-23
Oxana Klementieva	3 260	ADAM6 - 6th Amyloid Disease Annual Meeting, Linköping, Sweden	Oskar Hansson	Gunnar Gouras	2017-08-11
Alexander Svanbergsson	9 712	Synuclein 2017, Athens, Greece	Gunnar Gouras	Jia-Yi Li	2017-08-23
Rebecca Frankel	5 641	ADAM6 - 6th Amyloid Disease Annual Meeting, Linköping, Sweden	Gunnar Gouras	Sara Linse	2017-09-12
Shelby Shrigley	6 413	NECTAR 2017, Dublin, Ireland	Gunnar Gouras	Maria Parmar	2017-08-23
Per Brattås	9 651	EMBO: The Mobile Genome: Genetic and Physiological Impacts of Transposable Elements; Heidelberg; Germany	Gunnar Gouras	Johan Jakobsson	2017-09-12
Marc Isaksson	18 000	μTAS 2017 / Savannah, Georgia, US	Gunnar Gouras	Agnete Kirkeby, Thomas Laurell	2017-09-21
Ilaria Idini	6 368	ADAM6 - 6th Amyloid Disease Annual Meeting, Linköping,	Gunnar Gouras	Sara Linse	2017-09-21

		Sweden			
Mattias Törnquist	7 600	Spetsai Summer School 2017: Proteins and Organized Complexity, Spetsai, Greece	Gunnar Gouras	Sara Linse	2017-09-28
Tomas Olsson	18 000	Society for neuroscience conference in Washington DC from 17-11-10 to 17-11-15	Tomas Deierborg	Gunnar Gouras	2017-09-27
Marcella Birtele	5 463	NECTAR 2017, Dublin, Ireland; 06-12-2017 to 08-12-2017	Gunnar Gouras	Malin Parmar	2017-11-20
Janelle Drouin-Ouellet	6 167	NECTAR 2017, Dublin, Ireland; 06-12-2017 to 08-12-2017	Gunnar Gouras	Malin Parmar	2017-11-20
Deirdre Hoban	7 322	NECTAR 2017, Dublin, Ireland; 06-12-2017 to 08-12-2017	Gunnar Gouras	Malin Parmar	2017-11-20

TOTAL: 157 296