

MultiPark board meeting

2018-12-13, 13:00-16:00

Åke Nordén-room, BMC

Minutes

Present:

Gunnar Gouras (chairperson)

Oskar Hansson

Kristina Åkesson

Karina Fog

Sara Nolbrant

Itzia Jimenez

Jesper Petersson

Roger Olsson (-15:00)

Diana Jerman (meeting secretary)

Absent:

Caroline Graff

Maiken Nedergaard

Per Svenningsson

- §1. Meeting starts**
The chairperson opened the meeting.
- §2. Designation of minute reviewer ("justeringsperson")**
Sara Nolbrant was chosen together with the chairperson, to approve the minutes.
- §3. Approval of the agenda**
The board approved the agenda.
- §4. Declaration of conflict of interest**
Several members of the board have a conflict of interest to parts of the budget, but a block decision was made for the whole budget 2019.
- §5. Approval of the minutes from the previous board meeting on 30 May 2018**
The board approved the minutes from the previous board meeting.
- §6. Approval of delegated decisions**
The board approved the delegated decisions that are summarized in appendix 2.
- §7. Information - update from the management**
a) **Updated infrastructure reports**
-The coordinator informed that the steering group aim to go through /

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discuss the infrastructures next year to see how they work, and give input for possible changes in funding of the infrastructures.

-The issue of paying rent for infrastructures also means that MultiPark may have to pay for new investments made on a floor was discussed. It was suggested to work with BMC Service to solve this issue, and ask for general rules for Strategic Research Areas (SRAs) not to pay for new investments made on the different floors.

The coordinator also informed:

-The board members Caroline Graff and Per Svenningsson will leave the board 2018-12-31. Arne Lindgren and Hans Basun will replace them as of 2019-01-01. An explanation of the procedure on how new board members are suggested/chosen should be submitted to the Medical Faculty Board in the future.

§8. Updated MultiPark steering documents

The board **approved** the updated MultiPark steering documents, with some minor changes. Cecilia Lundberg was invited to answer questions for this issue.

§9. Budget 2019

A block decision was made for the whole budget. The board **approved** the budget for **2019**. The budget for 2019 is provided in appendix 5. All costs include indirect costs estimated at 23,5 %. A prognosis/suggestion for 2020 is also included.

§8. Other budget decisions for 2019

a) Request from Cell therapy working group

The board **decided** not to approve the request. The application is too vague, a more thorough description of work tasks, a CV and a budget is required before a decision can be made.

b) Behavioral platform

The board **decided** to approve funding for the Behavioral platform in **2019** with 865 131 SEK including indirect costs. Malin Parmar was invited to answer questions for this issue.


c) The steering group suggested continuing with the Preparatory course in 2019. The board **voted yes** to continue the course in 2019 on condition that there are minimum 10 students.

d) The board **voted yes** to reduce the Study coordinator salary to 10%.

§9. Other issues

No other issues.






Gunnar Gouras



Sara Nolbrant



Diana Jerman
(meeting secretary)

	Budget 2019	Budget 2020	Budget 2021	Budget 2022
General Budget MultiPark	EMV OH 23,5%	EMV OH 23,5%?	EMV OH 23,5%?	EMV OH 23,5%?
Income	27 891 000	27 891 000		
Balance from previous year (estimated)	6 374 116	5 892 671	7 315 367	4 115 749
Rent subvention	191 389	191 389		
Income Total	34 456 505	33 975 060	7 315 367	4 115 749
Management				
Coordinators (2 persons 50%)	957 433	975 539		
Admin personnel (1 person, 100%)	744 916	760 952		
Remuneration board members	60 000	60 000		
Management Sum	1 762 350	1 796 490		
Graduate School				
Study Coordinator (10%)	139 815	142 825		
Preparatory course (75 h course leader=75,000 SEK + 150 h teach. x 750 SEK = 112.500)	231 563	231 563		
Graduate School	30 000	30 000		
Graduate School Sum	401 378	404 388		
Infrastructure				
Statistician invoice Region Skåne (2 persons up to 30%)	150 000	150 000		
Running costs/other activities				
Management (meetings, computer, seminar) board + steering group	100 000	100 000		
Retreats, seminars, local activities	200 000	180 000		
Travel grants	667 000	667 000		
Other strategic grants and outreach	150 000	150 000		
Innovation (up to 2 grants à 200,000SEK, meetings)	400 000	400 000		
Rent (incl. depreciation) project office (100%) + FACS&Cellomics platform (100%)	485 000	485 000		
Running costs/other activities Sum	2 002 000	1 982 000		
TOTAL COST	4 315 728	4 332 878	-	-
Total income	34 456 505	33 975 060	7 315 367	4 115 749
Balance	30 140 777	29 642 182	7 315 367	4 115 749

	EMV OH 23,5	EMV OH 23,5%?	EMV OH 23,5%?	EMV OH 23,5%?
	Budget 2019	Budget 2020	Budget 2021	Budget 2022
Infrastructure and salaries, funding total	30 140 777	29 642 182	7 315 367	4 115 749
Experimental Science Salaries				
Professor salaries (2 persons 160%)	2 717 455	2 775 952		
PhD students salary support, 2 positions every 2 year (PhD students) 50% spara 2 MSEK	650 000	650 000	325 000	
Experimental Science Salary Sum	3 367 455	3 425 952	325 000	-
Translational Pharmacology				
Preparation and initiation of drug discovery platform	833 000	850 000		
Translational Pharmacology Sum	833 000	850 000	-	-
FACS / Cellomics / Plate runner/Mass spect platforms				
Research Engineer Salary (100%), FACS, Cellomics, Plate Runner	889 315	908 459		
Service contracts FACS (184,300SEK/Y), Cellomics (164,000 SEK/Y in 2019-2020)	348 000	348 000		
User fees, Mass Spectrometry	250 000	250 000		
FACS / Cellomics / Mass spect / Plate runner Sum	1 487 315	1 506 459	-	-
Cell Therapy				
Cell therapy, translational study program assistant (50%)	544 500	555 390		
Cell therapy, pre-clinical testing coordinator, 50%	502 513	512 563		
Cell therapy, consultancy fees	245 000	245 000		
Cell Therapy Sum	1 292 013	1 312 953	-	-
Gene Therapy / Bioinformatics				
AAV platform, Salary (RE 50%=379,694 SEK) + rent.	499 392	509 380		
Lenti & Bact platform, Salary (RE 40%) + rent.	332 928	339 587		
Next Generation Sequencing Facility, Salary research engineer (50%)*	328 766	335 341		
Bioinformatics salary (50%) (experimental)	442 170	451 013		
Gene Therapy / Bioinformatics Sum	1 603 256	1 635 321	-	-
Protein Platform				
Abeta and a-synuclein production (Chemistry Department)	200 000	200 000		
Protein Platform Sum	200 000	200 000	-	-
Advanced Microscopy Platforms				
Two-photon microscopy in vitro system	488 500	488 500		
Multiphoton microscopy in vivo system, Service contract Aspect laser	260 000	260 000		
Advanced Microscopy Platforms Sum	748 500	748 500		
Total Experimental Science	9 531 539	9 679 186	325 000	-
Neurology / Nerosurgery				
Professor Salary, Neurology (70%)	1 222 580	1 248 897		
Bioinformatics (50% FTE or user fess at NBIS for example) clinic	425 000	425 000		
Research Nurse salary, Neurology & Neurosuregry Clinic (220%)	1 711 458	1 745 687		
Study Coordinator salary, Neurology Clinic (50%)	384 948	392 647		
Technical Medical Doctor salary, Neurology Clinic (80% junior MD, or lower % if more senior)	624 240	636 725		
Neurology / Nerosurgery Sum	4 368 226	4 448 956	-	-
Memory Clinic				
Research Nurse, salary, Memory Clinic (100%)	790 704	806 518		
Study Coordinator salary, Memory Clinic (50%)	384 948	392 647		
Technical Medical Doctor salary, Memory Clinic (200% junior MD, or lower % if more senior)	1 539 792	1 570 588		
Memory Clinic Sum	2 715 444	2 769 753	-	-
Neuroimaging				
Biträdande lektor salary, Neuroimaging, (100%)*	1 006 224	1 026 348	1 046 875	1 067 813
Start-up package, Biträdande lektor Neuroimaging*	1 000 000	1 000 000	1 000 000	1 000 000
Research assistant salary, Neuroimaging (physicist, 50%)	470 600	480 012		
PET ligand development and production	200 000	200 000		
Neuroimaging Sum	2 676 824	2 706 361	2 046 875	2 067 813
Total Clinical Science	9 760 494	9 925 070	2 046 875	2 067 813
Health Science				
Professor salary, Health science (1 person 50%)	795 341	812 462		
Lektor salary, Health science (70%)*	795 600	811 512	827 742	
Total Health Science	1 590 941	1 623 974	827 742	-
Behavioral platform	865 131	1 098 585		
Confocal microscope	2 500 000			
Total costs	24 248 106	22 326 815	3 199 618	2 067 813
Balance	5 892 671	7 315 367	4 115 749	2 047 936

* Probably start 2019 due to recruitment procedures

ALL SUMS INCLUDE OH (LU-EMV 2018 = 23,5%)

Delegated decisions, appendix 2

Travel Grants

Applicant	Amount (SEK)	Kind of activity	Approved by	Group affiliation	Date of approval
Anna-Märta Gustavsson	20 000	VASCOG 2018 conference, Hong Kong, China, 12-18 November 2018	Gunnar Gouras	Katarina Nägga	2018-10-25
Rana Soylu Kucharz	20 000	Society for Neuroscience (SFN) annual meeting 2018, San Diego, USA, 3-7 November 2018	Gunnar Gouras	Åsa Petersén	2018-10-25
Karolina Pircs	6 175	NECTAR 2018 conference, Paris, France, 6-7 December 2018	Gunnar Gouras	Johan Jakobsson	2018-11-22

TOTAL: 46 175 SEK

Other Strategic Grants

Applicant	Amount (SEK)	Kind of activity	Approved by	Date of approval
Malin Wennström	4 720	Invited speaker Roxana O Carare, 13 December 2018, BMC, Lund	Gunnar Gouras	2018-11-01

TOTAL: 4 720 SEK

Innovation Grants

Applicant	Amount (SEK)	Innovation Grant	Date of approval
Malin Parmar/ Oskar Hansson	196 600	The Alzheimer patient's clinical cell biology	2018-11-30
Johan Jakobsson	100 000	"A new drug screening strategy for Huntington's disease using induced neurons"	2018-11-30

TOTAL: 296 600 SEK