

**MultiPark board meeting**  
2019-10-08, 13:00-15:25  
Falck-Hillarp-room, BMC  
**Minutes**



LUND  
UNIVERSITY

**Present:**

Gunnar Gouras  
Oskar Hansson  
Karina Fog  
Hans Basun  
Arne Lindgren (-15:20)  
Laura Torres Garcia  
Sara Nolbrant  
Roger Olsson (14:00-)  
Jesper Petersson (-15:10)  
Kristina Åkesson  
Diana Jerman (meeting secretary)

**Absent:**

Maiken Nedergaard

- §1. **Meeting starts**  
The coordinator opened the meeting.
- §2. **Designation of minute reviewer (justeringsperson)**  
Hans Basun was assigned, together with the chairperson, to approve the minutes.
- §3. **Approval of the agenda**  
The board **approved** the agenda.
- §4. **Declaration of conflict of interest**  
No conflict of interest.
- §5. **Approval of minutes from the previous board meeting 25 Apr 2019**  
The board **approved** the minutes from the previous board meeting on 25 April 2019.
- §6. **Approval of delegated decisions**  
The board **approved** the delegated decisions that are summarized in appendix 2.  
The board requested accumulated lists for the entire calendar year instead, to make it easier to follow how much has been spent.
- §7. **Presentation of the preparatory course by Maria Swanberg**  
Study coordinator Tomas Deierborg presented the Graduate school seminars.

*Handwritten signatures:*  
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Course leader Maria Swanberg presented the Preparatory course. The board suggested to improve the interaction between different research areas within MultiPark, for example open up the lectures given the first weeks of the course also to PhD students within the environment (experimental, clinical and health science), and involve more Senior researchers. A plan should be submitted for the next board meeting in December.

§8. **New neuroimaging biträdande lector Laura Wisse – due to external salary support, prolong the start-up salary support provided to her**

Laura Wisse has previously received a grant for salary support from the Alzheimer's Association in the US. When transferring these funds to LU she will need to pay overhead costs at LU. The board **approved** that she could use the research start-up support already granted to her by MultiPark to pay for the LU overhead costs. In addition, Laura Wisse will keep the already granted salary support from MultiPark, and can therefore, with the Alzheimer's Association support, extend her position in time at LU. These decisions do not alter costs to MultiPark.

§9. **Update from management**

○ **New strategic plan**

The coordinator gave an update on the progress with the strategic plan. A draft of a 5-page plan requested by the university will soon be sent to the Senior researchers within MultiPark for input.

○ **New division into nodes (Experimental, Clinical, Health sciences), steering group composition and adjunct board members**

The coordinator gave an update on the suggested changes of the MultiPark organization.

§10. **Request to purchase new Cellomics**

The board was overall positive to purchase a new Cellomics. The board requested that a proper application should be submitted; dated, signed by the applicant(s) and endorsed/signed by all the users, a specified budget and a tender. The board stressed that the budget process should be followed, and a decision will be made at the board meeting in December when the budget is decided.

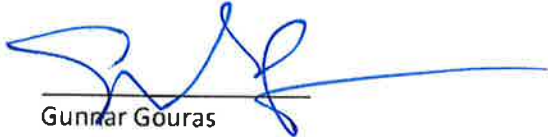
§11. **Other issues**

- **A request to fund a service contract for the Light sheet microscope was raised.**

The board was overall positive to fund a service contract. The board requested that a proper application should be submitted: dated, signed, a specified budget and quotation(s) should be submitted. Also, an account for how much StemTherapy will pay, as well as who the users are and what the users fees for the system are. The board stressed that the budget process should be followed, and a decision will be made at the board meeting in December when the budget is decided.



17 OCT 2019



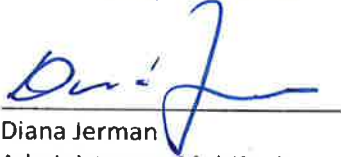
Gunnar Gouras  
Coordinator MultiPark

15 Oct 2019



Hans Basun  
Board member, MultiPark

15 Oct 2019



Diana Jerman  
Administrator, MultiPark

## Delegated decisions, Appendix 2

### Travel Grants

Applicant	Amount (SEK)	Kind of activity	Approved by	Group affiliation	Date of approval
Michaela Roth	24 231	Cerebral Vascular Biology Conference; Miami, USA, 25-28 June 2019	Gunnar Gouras	Gesine Paul-Visse	2019-04-24
Jessica Giacomoni	17 448	The XIV European Meeting on Glial Cells in Health and Disease; Porto; Portugal, 8-15 July 2019	Gunnar Gouras	Malin Parmar	2019-04-24
Elna Dickson	23 593	Gordon Research Conference in CAG Triplet Repeat Disorders, Lucca, Italy, 2-7 June 2019	Gunnar Gouras	Maria Björkvist	2019-04-24
Andreas Enström	24 230	Cerebral vascular biology 13th International Conference, Miami, USA, 25-28 June 2019	Gunnar Gouras	Gesine Paul-Visse	2019-04-24
Carla Azevedo	14 935	5th World Parkinson Congress, Kyoto, Japan, 2-8 June 2019	Gunnar Gouras	Laurent Roybon	2019-04-24
Marcella Birtele	14 231	5th World Parkinson Congress, Kyoto, Japan, 2-8 June 2019	Gunnar Gouras	Malin Parmar	2019-04-24
Antonio Boza Serrano	23 465	Brain and Brain PET 2019 Conference, Yokohama, Japan, 4-7 July 2019	Gunnar Gouras	Tomas Deierborg	2019-04-24
Srisaiyini Kidnapillai	14 820	Neural Stem Cells by the Neuroscience School of Advanced Studies course (NSAS), Venice, Italy, 18-26 May 2019	Gunnar Gouras	Malin Parmar	2019-05-16
Tiago Cardoso	20 068	Development of the dopaminergic system - from stem cells to circuits Conference, Crete, Greece, 12-19 May 2019	Gunnar Gouras	Malin Parmar	2019-05-16
Antoine Leuzy	25 000	Alzheimer's Association International Conference, Los Angeles, USA, 12-18 July 2019	Gunnar Gouras	Oskar Hansson	2019-05-16
Fredrik Nilsson	21 935	Neuroscience School of Advanced Studies course (NSAS) - Neural Stem Cells: Development and Brain Repair, Venice, Italy, 18-26 May 2019	Gunnar Gouras	Malin Parmar	2019-05-16
Sara Bechiller	23 589	Society for Neuroscience 2019 Chicago, United States, 19-23 October 2019	Gunnar Gouras	Tomas Deierborg	2019-06-03

Dev Thacker	13 194	12 <sup>th</sup> EBSA Biophysics Congress, Madrid, Spain, 19-27 July 2019	Gunnar Gouras	Sara Linse	2019-06-03
Marie Jönsson	24 996	ISSCR 2019 annual meeting, Los Angeles, USA, 22-30 June 2019	Gunnar Gouras	Johan Jakobsson	2019-06-05
Margarita Chumarina	14 820	FENS Regional Meeting, Belgrade, Serbia, 10-14 July 2019	Gunnar Gouras	Laurent Roybon	2019-06-05
Isak Martinsson	9 970	Nordic Neuroscience 2019 Helsinki Finland, 12-14 June 2019	Roger Olsson	Gunnar Gouras	2019-06-13
Laura Torres-Garcia	10 222	Synuclein Meeting 2019, Ofir, Portugal, 31 August-4 September 2019	Oskar Hansson	Gunnar Gouras & Jia-Yi Li	2019-08-08
Caroline Haikal	10 893	Synuclein Meeting 2019, Porto, Portugal, 31 August-4 September 2019	Gunnar Gouras	Jia-Yi Li	2019-08-08
Marta Ramos	14 758	Americas School of Neuroimmunology 2019, Montreal, Canada	Gunnar Gouras	Iben Lundgaard	2019-08-08
Marcela Birtele	10 679	Neuroscience 2019 - Society for Neuroscience Conference, Chicago, USA, 17-26 October 2019	Gunnar Gouras	Malin Parmar	2019-08-08

**TOTAL: 357 077 SEK**

#### Other Strategic Grants

Applicant	Amount (SEK)	Kind of activity	Approved by	Date of approval
Oskar Hansson	3 575	Invited speaker Ashley Bush, Florey Institute of Neuroscience and Mental Health, Australia. Title: Iron and its biomarkers in Alzheimer's and Parkinson's Diseases.	Steering group	2019-06-11
Åsa Petersén	7 040	Invited speaker Kimberly Kegel-Gleason, Harvard Medical School, 20-22 October 2019	G Gouras	2019-08-29
Jia-Yi Li	4 940	Invited speaker Jeroen Raes, KU Leuven, Belgium, 1-2 October 2019	G Gouras	2019-08-29

**TOTAL: 15 555 SEK**