
The national board of Science for Life Laboratory

Minutes from board meeting no 40, 2019-12-03

Present members

Carl-Henrik Heldin (chair), Fredrik Elinder (LiU), Anders Karlhede (SU), Göran Landberg (GU), Lotta Ljungqvist (industry representative), Stellan Sandler (UU), Mathias Uhlén (KTH)

Other participants

Anders Gustafsson (KI), Gunilla Westergren-Thorsson (LU), Siv Andersson (Co-Director), Jenny Alfredsson (Acting Head of Operations), Anna Höglund Rehn (secretary)

1. Meeting formalities

Carl-Henrik Heldin opened the meeting.

Decisions:

The SciLifeLab board appointed Mathias Uhlén to approve the minutes of meeting, in addition to the chair.

2. SciLifeLab steering documents

Dnr VC-2019-0037

Carl-Henrik Heldin informed at the last board meetings about an irregularity between the regulation for SciLifeLab (SFS 2013:118) and the SciLifeLab Arbetsordning regarding renewal of the appointment as Director.

At the last meeting the SciLifeLab board asked Carl-Henrik Heldin to continue discussions with the rectors of the host universities and to start preparations for an evaluation/nomination process.

Carl-Henrik Heldin gave an update from the discussions with the rectors.

Decision:

After discussions the SciLifeLab board decided to appoint an assessment committee with Carl-Henrik Heldin, Fredrik Elinder, Anders Gustafsson, Anders Karlhede, Stellan Sandler and Mathias Uhlén as members. As a basis for the assessment the committee will collect comments from the SciLifeLab community and ask the Director to provide a CV, a list of publications, a research program and a description of how SciLifeLab has been developed under his leadership. The committee will also formulate some questions for the Director to answer.

The SciLifeLab board will discuss the committee's recommendations at its next meeting in February 2020.


Anna Höglund Rehn, secretary

Minutes approved by:


Carl-Henrik Heldin


Mathias Uhlén