

---

## The national board of Science for Life Laboratory

### Minutes from extra board meeting no 69, March 5, 2024

#### Present members

Ylva Engström (SU, chair), Martin Bergö (KI), Henrik Cederquist (SU), Mats Larhed (UU), Jonas Larsson (LU), Mikael Lindström (KTH), Carina Mallard (GU), Katrine Riklund (UmU), Christoph Varenhorst (AstraZeneca)

#### Other participants

Jenny Alfredsson (Head of Operations/OO), Anna Höglund Rehn (OO, secretary)

---

#### 1. Meeting formalities

Ylva Engström welcomed all members, especially Jonas Larsson as new member of the board, and opened the meeting.

##### Decisions:

*The SciLifeLab board appointed Katrine Riklund to approve the minutes of the meeting in addition to the chair.*

#### 2. Director for SciLifeLab – nomination

VC-2022-0060

The mandate for Olli Kallioniemi as Director for SciLifeLab ends June 30, 2024. In the regulation (Förordning om Nationellt centrum för livsvetenskaplig forskning SFS 2013:118, 3§), it is stated that the SciLifeLab board appoints the SciLifeLab Director.

Ylva Engström informed about the ongoing recruitment negotiations and the suggested financial support package. Jenny Alfredsson informed about the available funding.

##### Decisions:

*The SciLifeLab board mandated Ylva Engström to conclude the negotiations in accordance with the proposed funding framework.*

An extra board meeting will be summoned when the negotiations have been finalized.

#### 3. Other issues

No other issues were raised.

---

### Upcoming meetings

- Tuesday May 28, 2024, 10.00-17.00 in Uppsala
  - Tuesday September 17, 2024, 8.30-12.00 via Zoom
  - Thursday November 7, 2024, 10.00-17.00 in Solna
- 

---

Anna Höglund Rehn, secretary

Minutes approved by:

---

Ylva Engström

---

Katrine Riklund

# Signature page

This document has been electronically signed  
using eduSign.

eduSign