

Members Present: See list attached
Chairman: Professor Bo Ahrén

§10

Appointment of members of the Scientific Advisory Board of the Faculty of Medicine, adoption of new instructions for the SAB, and confirmation of a revised fee for the chairman

Ref No M:F69 80/2006

Presenting Officer: Anne Messeter

Appointment of members of the Scientific Advisory Board of the Faculty of Medicine, adoption of new instructions for the SAB, and confirmation of a revised fee for the chairman **Attachment 10.**

The Faculty Board decided to instruct the SAB

to serve as advisor to the Faculty Board, the Faculty Management and the strategic working parties of the Faculty Management in general and overriding matters of science,

to initiate evaluation of steps taken by the Faculty Board and the Faculty Management in order to achieve the objectives stated in the Strategic Plan of the Faculty,

to identify areas in need of development and propose measures to strengthen the international competitiveness of the Faculty,

to contribute in other respects and in dialogue with the Faculty Management to the development and strengthening of the scientific competence and competitiveness of the Faculty.

The advisory function involves, among other things, voicing opinions on the strategies, development, organization and priorities of the Faculty, and on the concentration of efforts to certain research areas and the winding up of others.

The SAB is to meet twice a year, and the Chairman is to consult with the Dean regularly. The work of the Faculty SAB must be coordinated with that of the SAB of Lund University.

Furthermore, the Faculty Board decided

to appoint Thomas Krieg, Staffan Normark och Olle Stendahl (Chairman) members for the period 2006-2008,

to appoint Russell Luepker, Leena Peltonen and Nina Rehnqvist members for a second period (through June 30, 2007),

LUND UNIVERSITY

Faculty of Medicine

Faculty Board

Excerpt from

MINUTES

Date of Meeting

February 7, 2006

to delegate to the Dean to appoint a member with scientific competence in the field of caring science or rehabilitation for the period 2006-2008, and

to confirm a revised fee for the commission as chairman of €1,000 per year. Members receive a meeting fee of €1,000 per meeting.

Minutes prepared by

Ingrid Dahlberg

Excerpt certified by

Jakob Testad

Cc

Dean

Anne Messeter

Thomas Krieg

Staffan Normark

Olle Stendahl

Russell Luepker

Leena Peltonen

Nina Rehnqvist

Magnus Lundin