



**MBG Management Team – Minutes / MBG Ledelsesmøde - referat**  
**Wednesday 28th June 2023 at 10:00 am – 12:00 am/ onsdag den 28. juni 2023 kl. 10:00-12:00**  
**Meeting room 1872-547 / Mødelokale 1872-547**  
**The meeting ended at 12:00 am / Mødet sluttede kl. 12:00.**

**Present / Til stede:**

Anne Færch Nielsen (AFN); Birgitta R. Knudsen (BRK); Charlotte Rohde Knudsen (CRK); Christian Kroun Damgaard (CKD); Erik Østergaard Jensen (EØJ); Ernst-Martin Füchtbauer (EMF); Esben Skipper Sørensen (ESS); Gregers Rom Andersen (GRA); Inge Danielsen (ID); Torben Heick Jensen (THJ); Dorte Abildskov (DA, referent).

Under punkt 2: Carsten Scavenius

**Absent / Fraværende:** Kasper Røjkjær Andersen (KRA); Stig Uggerhøj Andersen (SUA); Poul Nissen (PN).

<b>Agenda/ Dagsorden</b>		<b>Follow-up</b>
<b>1.</b>	<b>Approval of agenda and minutes / Godkendelse af dagsorden og referat.</b> Attachment 1. Minutes from last meeting 22nd May 2023 / Bilag 1: Referat fra seneste møde 22. maj 2023.  Approved / Godkendt	
<b>2.</b>	<b>Orientation on Mass Spectrometry core facility by Carsten Scavenius / Orientering om Mass Spectrometry corefacilitet v. Carsten Scavenius</b>  Carsten Scavenius went through services and finances of the Mass Spectrometry core facility. The payment for using the facility should cover consumables, spare parts and service.  -----  Carsten Scavenius gennemgik Mass spectrometry core facility i forhold til ydelser og økonomi. Brugerbetalingen forventes at dække forbrug, reservedele og service.	
<b>3.</b>	<b>Ventilation: weekends and holidays:</b> Ad 3) Consider exactly what period of time you would like to have ventilation during weekends and holidays. The selected period (work days: 7-19, weekends and holidays: 9-15) can always be extended locally. Should we, for example, close completely at the weekend and only run on extension?	



	<p>It was agreed to change the time in everyday life from 7-19 to 7-18. Running on extension during the weekend.</p> <p>-----</p> <p><b>Ventilation: weekender og ferier:</b> Ad 3) Overvej gerne i hvilket tidsrum I gerne vil have ventilation i weekender og ferier. Den valgte periode (hverdage: 7-19, weekender og ferie: 9-15) kan altid forlænges lokalt. Skal vi fx lukke helt i weekenden og kun køre på forlængelse?</p> <p>Man var enige om at ændre tiden i hverdagen fra 7-19 til 7-18 og i weekenden skal det køre på forlængelse.</p>	
4.	<p><b>Input for the use of AUFF funds:</b> Re 4) EØJ has been invited to the AUFF strategy meeting in September. The use of AUFF funds will be discussed at the management team meeting.</p> <p>It was discussed what was best to focus on in applications in order to get the most funds. Among the ideas and requests were:</p> <ul style="list-style-type: none"><li>• Prioritisation of more strategic initiatives, e.g. in AI-driven science which is becoming a very competitive research field. One example could be drug design.</li><li>• Improved start packages</li><li>• Support for assistant professors who are not in tenure track.</li></ul> <p>-----</p> <p><b>Input til anvendelse af AUFF midler:</b> Ad 4) EØJ deltager i AUFF strategimøde i september. Anvendelse af AUFF midler drøftes på ledelsesmødet.</p> <p>Der blev diskuteret hvad der var bedst at fokusere på for at få flest midler. Blandt forslagene var:</p> <ul style="list-style-type: none"><li>• Prioritering af strategiske indsatser, fx indenfor AI-driven science, som er på vej til at blive et meget kompetitivt forskningsområde. Det kunne fx være udvikling af nye drugs.</li><li>• Forbedrede startpakker</li><li>• Støtte til adjunkter, som ikke ansættes i tenure track-stillinger.</li></ul>	



<p>5.</p>	<p><b>Future organization of the research support:</b> Re 5) The university management has decided that the Research Support Unit will, from now on, only support EU, Innovation Fund and DG applications. This means that from January 2024 the Faculty/the departments will have to support other applications. In this connection it has been decided to add two full-time employees to the Faculty. Which kind of support is most important to you?</p> <p>The following support is most important to MBG:</p> <ul style="list-style-type: none"><li>• Budgets</li><li>• Templates</li><li>• Reading through applications before sending.</li></ul> <p>-----</p> <p><b>Fremtidig organisering af forskningsstøtten:</b> Ad 5) Universitetsledelsen har besluttet at Forskningsstøtteenheden fremover kun skal understøtte EU, Innovationsfond og DG ansøgninger. Det betyder at Fakultetet/institutterne fremover skal understøtte øvrige ansøgninger, og i den forbindelse er det besluttet at tilføre to årsværk til fakultetet. Hvilken understøttelse er vigtigst for jer?</p> <p>Flg. Understøttelse er vigtigst for MBG:</p> <ul style="list-style-type: none"><li>• Budgetter</li><li>• Skabeloner</li><li>• Gennemlæsning af ansøgninger før afsendelse.</li></ul>	
<p>6.</p>	<p><b>A.O.B./ Eventuelt</b></p> <ul style="list-style-type: none"><li>• Between HE and NAT, a framework has been signed regarding educational cooperation for the combined programmes Molecular Biology and Molecular Medicine. In this connection, it can be mentioned that it is the NAT study board that administers this.</li><li>• GRA is part of the Management Group today and per 1.8.2023 Esben Lorentsen takes over. EMF expires due to retirement from The management group per 1.8.2023, thereafter Ditlev Egeskov Brodersen takes over per 1.8.2023. EØJ thanked both for their many years of effort in the Management Group.</li></ul> <p>-----</p>	



	<ul style="list-style-type: none"><li>• Mellem HE og NAT er der underskrevet rammer mellem disse ifm uddannelsessamarbejdet for de sammenlagte uddannelser Molekylærbiologi og Molekylær Medicin. I den forbindelse kan nævnes at det er NAT-studienævn som administrerer dette.</li><li>• GRA udgår af Ledelsesgruppen og pr. 1.8.2023 overtager Esben Lorentsen</li><li>• EMF udgår pga pension Ledelsesgruppen pr. 1.8.2023, herefter overtager Ditlev Egeskov Brodersen pr. 1.8.2023.</li></ul> <p>EØJ takkede begge for deres mangeårige indsats i Ledelsesgruppen.</p>	
--	--	--