

**Meeting date:** Tuesday 19 March 2024 13:00-14:00 (meeting ended at 14:11)

**Meeting place:** 1872-547

**Meeting subject:** MBG Management Team

**Attendees:** Jens Stougaard (JS), Inge Danielsen (ID), Torben Heick Jensen (THJ), Ditlev E. Brodersen (DEB), Charlotte Rohde Knudsen (CRK), Esben Lorentzen (EL), Christian Kroun Damgaard (CKD), Simona Radutoiu (SR), Esben Skipper-Sørensen (ESS), Birgitta R. Knudsen (BRK), Christian Storm Pedersen (CSP), Anne Færch Nielsen (AFN)

Rikke Mie Rahbek (minutes)

**Absent:** Magnus Kjærsgaard (MK)

Agenda		Follow-up
1.	<p><b>Approval of agenda</b></p> <p>The agenda was approved</p>	
2.	<p><b>Approval of minutes from meeting on 30012024</b></p> <p>The minutes were approved</p>	
3.	<p><b>Status – The Faculty’s new financial model</b></p> <p>The Faculty’s new financial model will start in January 2025. JS encouraged everyone to participate in the staff meeting on Thursday 21 March, where Erik Østergaard Jensen will present the new model and there will be a chance to ask questions.</p>	
4.	<p><b>Status – Recruitments</b></p> <p>JS gave an update on the currently advertised positions and related the following;</p> <p>The advertised professorship at Protein Science is now resolved, and although it was advertised as a single position, it has been decided to employ three candidates, so that Kasper Røjkjær Andersen, Esben Lorentzen and Bjørn Panyella Pedersen become professors with effect from 1 May 2024.</p> <p>Regarding the professorship at Bioinformatics, three candidates have been chosen for interview.</p> <p>The associate professorship at Bioinformatics has received 11 applications that are currently under review.</p>	



	<p>The two tenure-track vacancies at Molecular Medicine and/or Molecular Cell Biology have received 143 applications that are currently being shortlisted.</p> <p>The advertised position as communications consultant has received 147 applications and after the first round of interviews, two candidates have been recalled for a second round of interviews with the aim of employment from 1 May 2024.</p>	
5.	<p><b>Status – Room committee</b></p> <p>The relocations on the fifth floor are completed whilst the relocations on the sixth floor are ongoing. Thomas Boesen's relocation to the fourth floor is in the planning stage.</p> <p>Sadegh Nabavi will move from 1182 to 1870-75 at the start of 2025.</p> <p>Pablo Alcón is joining MBG in connection with the Young Investigator Symposium and needs to be allocated office space. It is planned that he is to share laboratory space with EL and DEB.</p> <p>A priority list has been formulated in relation to the allocations of office spaces:</p> <ul style="list-style-type: none"><li>• PAs with staff responsibilities are to be allocated single offices</li><li>• Postdocs, PhDs and Core Managers without staff responsibilities are to be allocated shared offices</li><li>• Bachelor and Master students can be allocated shared offices, where there are vacancies – otherwise they can use the lounge areas</li></ul> <p>The groups/sections are responsible for the allocation of places – it is important to report relocations to the secretariat so that changes are recorded and updated online.</p>	
6.	<p><b>AOB</b></p> <p>Yuya Hayashi joins the Management Team as representative for Assistant and non-tenured Associate Professors – Chao Sun will substitute.</p>	