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## The national board of Science for Life Laboratory

### Minutes from board meeting no 37, 2019-06-28 (per capsulam)

#### Present members

Carl-Henrik Heldin (chair), Karin Dahlman-Wright (KI), Anders Karlhede (SU), Göran Landberg (GU), Lotta Ljungqvist (industry representative), Katrine Riklund (UmU), Stellan Sandler (UU)

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#### Acting Head of operations

##### Background


During the last year Jenny Alfredsson, vice head of operations for SciLifeLab, has informally been acting as head of operations while Fredrik Sterky have been on sick leave and/or caring for his sick daughter. In order to facilitate Fredrik Sterkys' return to the office, the Director suggests that Jenny Alfredsson is nominated as acting head of operations for SciLifeLab from August 1, 2019, to August 1, 2020. At the same time Fredrik Sterky will take a more strategic role supporting the management with issues regarding university collaborations, legal matters, and other strategic roles that do not require a daily presence on site.

All parties involved are in support of the suggestion.

*CM* Suggested decision:

- The SciLifeLab board nominates Jenny Alfredsson as acting Head of operations for SciLifeLab from August 1, 2019, to July 31, 2020 and Fredrik Sterky the role of Strategic Management Support for that same period.

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Anna Höglund Rehn, secretary

Minutes approved by:

  
Carl-Henrik Heldin