

Time	May 28 2018, 09:00–12:00
Place	Tarfal room T433, Geoscience building, Stockholm University
Attending board Members	<p><i>Arne V. Johansson, KTH Royal Institute of Technology</i> <i>Bengt Karlsson, Dep. of Zoology, Stockholm University</i> <i>Carl-Magnus Mörth, Dep. of Geological Sciences, Stockholm University</i> <i>Caroline Greiser, Student representative, Stockholm University</i> <i>Clare Bradshaw, Dep. of Ecology, Environment and Plant Sciences, Stockholm University</i> <i>Cynthia de Wit, Chair</i> <i>Gia Destouni, Dep. of Physical Geography, Stockholm University (present from Item 6)</i> <i>Jonas Nycander, Dep. of Meteorology, Stockholm University</i> <i>Pelle Boberg, Swedish Environmental Protection Agency</i></p>
Other participants	<p><i>Alasdair Skelton, Co-Director of the Bolin Centre</i> <i>Annika Burström, Coordinator & Communicator of the Bolin Centre</i> <i>Nina Kirchner, Co-Director of the Bolin Centre</i></p>
Absent	<p><i>Erik Kjellström, Rossby Centre, Swedish Meteorological and Hydrological Inst</i> <i>Karin Jonsell, Bolin Centre Coordinator & Communicator</i></p>
Secretary	<i>Annika Burström</i>

§ 1	<p>Meeting opens</p> <p>The Chair welcomed everyone.</p>
§ 2	<p>Appointment of protocol writer</p> <p>Annika Burström was appointed as protocol writer.</p>
§ 3	<p>Appointment of protocol checker</p> <p>Caroline Greiser was appointed as attester.</p>
§ 4	<p>Approval of the agenda</p> <p>The agenda for this meeting was approved with three additions under Item 10:</p> <p>10 d) Report from the Climate Festival 10 e) Climate solutions 10 f) Carbon footprints</p>
§ 5	<p>Protocol from the previous meeting (Appendix 01)</p> <p>The protocol from the previous meeting was approved.</p>
§ 6	<p>Discussion and decision on percentage time to be funded by the Bolin Centre for 2019 for the two Bolin Centre directors (Appendices 2a-b)</p>

	<p>The board first discussed how the percentage time should be divided between the two directors and if the current 50/50 split is best or if it should be left to the directors to decide how to split the time. The board decided to continue with the 50/50 split, but if the two directors wish to split the percentage time in a different way in the future, they are welcome to approach the board regarding this for a decision.</p> <p>After discussion, the board decided that in order for the Bolin Centre to keep developing, 100 % in total is needed for the two directors for the period 2019-2021.</p>
<p>§ 7</p>	<p>Update on the process for recommending future leadership of the Bolin Centre to the dean of the Faculty of Science</p> <p>AS and NK are both willing to continue as directors of the Bolin Centre, but to allow for the possibility that there may be others interested and suitable for the role, CW has asked the SAG to send suggestions of potential candidates to her.</p> <p>Board members are also asked to go out to their respective organisations and ask for nominations. These should be sent to CW by June 8, kl 17.00. Please include a short motivation for your nomination (just a few lines). A general criteria that was discussed by the SAG is that whoever takes on these roles needs to be enthusiastic about doing the job.</p> <p>Once CW has names of potential candidates, she will contact them to see if they are interested in taking on this role. Depending on the outcome, CW will suggest that a small group from the board carry out interviews of all candidates who are interested in the role as director after the summer.</p> <p>CW will send an email about the possibility to nominate candidates to the board. The board is free to circulate this email to whomever they feel is concerned.</p>
<p>§ 8</p>	<p>Swedish Museum of Natural History, NRM as special partner to the Bolin Centre (Appendices 3 a-b)</p> <p>SU has written an agreement for cooperation with the Swedish Museum of Natural History, NRM see Appendix 3a. The SAG has thus recommended that the NRM should be invited to be a special partner to the Bolin Centre, next to KTH and SMHI. If this is accepted the NRM should also be invited as a board member, with subsequent change in statutes for the Bolin Centre.</p> <p>The board decided that this request was best handled by adding to the existing agreement between SU and NRM. It states that permanently employed professors and researchers at NRM are affiliated to SU. The proposed addition would be that specifically for the Bolin Centre this would extent to researchers without permanent employment and to PhD students. Thereby all professors/researchers/research students at NRM would be eligible as members of the Bolin Centre to apply for funding on the same terms as SU/KTH/SMHI employees.</p>
<p>§ 9</p>	<p>New statutes for the Bolin Centre (Appendix 4)</p> <p>The changes in the statues, Appendix 4, are based on inclusion of the NRM as special partner. Since the board considered it better to add to the existing agreement between SU and NRM, the proposed additional changes are not needed. The board did not consider NRM representation on the board as necessary because NRM (in contrast to the SU Departments) are not financially dependent on decisions made by the board.</p> <p>The board decided that the following passage in Appendix 4, therefore be deleted:</p> <p style="background-color: yellow;">Den 5 december 2017 undertecknades en överenskommelse mellan Stockholms universitet och Naturhistoriska riksmuseet (NRM) om samarbete inom forskning och utbildning. Av denna anledning ingår även NRM i Bolincentret.</p>

The following passage in Appendix 4, is to be changed from:

Bolincentret leds av en styrelse och en föreståndare. Styrelsen består av en ordförande och 11 övriga ledamöter, vilka utses för en period om tre år av rektor vid Stockholms universitet på förslag av vicerektor efter yttrande av områdesnämnden för naturvetenskap. Ledamot från SMHI, KTH och NRM utses efter samråd med respektive organisation. Ledamot kan omförordnas.

to:

Bolincentret leds av en styrelse och en föreståndare. Styrelsen består av en ordförande och 10 övriga ledamöter, vilka utses för en period om tre år av rektor vid Stockholms universitet på förslag av vicerektor efter yttrande av områdesnämnden för naturvetenskap. Ledamot från SMHI och KTH utses efter samråd med respektive organisation. Ledamot kan omförordnas.

The following passage in Appendix 4, is to be changed from:

en representant vardera från SMHI, KTH och NRM med var sin suppleant,

to:

en representant vardera från SMHI och KTH med var sin suppleant

The board also recommended that the directors, who appoint RA-co-leaders, consider the time span for how long RA-co-leaders may serve. The recommendation from the board is that co-leaders can be re-elected for a second 3 year period, but preferably not for a third period.

Information

a) AGU/GPI Summit, March 2019 (Appendix 5)

The Bolin Centre will co-host the AGU/GPI Summit, March 18 to March 21, 2019. The Bolin Centre will sponsor the summit by paying the cost of DeGeersalen and Nordenskiöldsalen in the Geoscience building, total of 34 560 SEK. CW mentioned that SU has a new agreement with Stockholms Stad. Stockholm Stad might be interested in participating in the summit. AB will keep contact with CW regarding this.

b) MUSA project (Appendix 6)

The Bolin Centre is starting a new project together with the External Relations Department at SU. The working name for the project is the Bolin Centre Climate Arena. The aim is to learn how to cooperate with actors outside the academia.

c) Per capsulam decision (Appendix 7a-b)

Information was given about the per capsulam decision for a post-doctoral position in RA 8. The per capsulam decision is put to the archives.

d) Report from the Climate Festival

Over 1200 persons visited the Climate Festival and the overall response from them has been very positive. A TV-team from UR Samtiden filmed all the popular science talks, and this will be made into a TV-program which will probably be aired in the fall. UR Samtiden's programming can be viewed on Kunskapskanalen, on www.urplay.se, on www.urskola.se and in UR's closed network (UR access), which can be accessed for instance by students and teachers.

	<p>The total cost for the Climate Festival was approximately 250 000 SEK, of which the Faculty provided 150 000 SEK. This is a reduction to approximately 50% of the level for 2017.</p> <p>e) <i>Climate solutions</i> The Bolin Centre will work together with the University of California to establish “Climate solutions” – a flipped classroom course for first year university students and potentially final year high school students which aims to convey solutions to climate change.</p> <p>f) <i>Carbon footprints</i> The Bolin Centre together with the Swedish Environmental Protection Agency (Naturvårdsverket) are presently discussing how to encourage transparency with regards to consumer related carbon footprints, so that consumers are made aware of the carbon footprint of purchased items and services.</p>
§ 11	<p>Next meetings</p> <p>August 22, entire day at SMHI in Norrköping</p>

Annika Burström
Secretary

Caroline Greiser
Attester

Cynthia de Wit
Chair of the Board