



---

## Minutes of the IOCB Board Meeting No. 3/2018 on February 26th, 2018

Present: Ullrich Jahn, Pavel Jungwirth, Radek Pohl, Pavlína Maloy Řezáčová, Petr Slaviček, Petr Svoboda, Pavel Šácha

Excused: Radim Nencka, Tomáš Obšil

Guest: Zdeněk Hostomský, Božena Petschová

### 1. *Approval of the IOCB budget*

B. Petschová explained the budget. Questions and requests for changes and corrections were raised and answered. A new version of documents will be prepared and circulated by email and approved by the board.

Approval of additional investments: E. Curtis, Z. Kečkéšová, J. Janoušek, H.

Mertlíková Kaiserová – overall sum two million CZK – approved by 6 votes

Approval of additional two million CZK reserve on investments at the discretion of director – approved by 6 votes

The Board discussed the future for approval of investments. The common opinion was that it should be generally done once a year, exceptions might be accepted, but only at exceptional circumstances (new project, unexpected needs etc.).

While discussing the budget following suggestions were raised and discussed.

P. Jungwirth suggested to raise “pastelkovné” from 10 000 CZK/FTE to 15 000 CZK/FTE from year 2019. Agreed by Z. Hostomský.

P. Maloy Řezáčová suggested including budget repurposing, approved by IOCB Board, to the table “System of internal financing” and make it available for group leaders.

U. Jahn suggestion to discuss the “System of internal financing” table at the next Board meeting and then then make the corrected and approved version public.

### 2. *Approval of Invited lecturer François Diederich*

Approved by 6 votes.

### 3. *Selection of IOCB participants for MedChem Summer Rehovot*

The Board suggest establishing a committee assembled from group leaders of Medicinal Chemistry groups, Radim Nencka should coordinate the selection as a member of Board.

4. *Evaluation IOCB research groups*

The Director informed that the administration would support the 12 to be evaluated groups to provide the required information for preparation of the evaluation materials. Additional information will be distributed to the to be evaluated group leaders by email soon.

5. *Interdisciplinary grants*

The written input from external members of the committee, who also serve as the main reviewers, is highly appreciated. This material should be discussed at the next board meeting and will be supported by addition of opinions and suggestions of internal members, information will be gathered by Ulli Jahn through email.

6. *IOCB endowed chairs*

An opinion was expressed that the establishment of an IOCB endowed chair at UCT is very much appreciated and the IOCB director should get in contact with the UCT representative Pavel Matějka to finalize the negotiations.

7. *New Junior group calls at IOCB*

Z. Hostomský informed about changes in the research group structure at IOCB. This potentially allows planning of two Junior Group openings for this year. The call should be opened during March 2018 and the call should run reasonably long. These calls may be published separately for the two strategic fields Biochemistry and Chemistry.

The next board meeting will take place in the director's meeting room on March 29, 2018, at 10 am.