



Minutes of the IOCB Board Meeting No. 7 held on August 8, 2023

Present: Pavel Jungwirth, Radek Cibulka, Jan Černý, Martin Dračinský, Pavlína Maloy
Řezáčová, Kvido Stříšovský, Pavel Majer

Excused: Michal Hocek, Petr Slaviček

Guests: Jan Konvalinka, Tomáš Pluskal

Secretary: Irena Valterová

The program of the meeting was approved unanimously.

1. *Additional investments.* The Board approved additional investment in 2023. The investments were previously approved by the Methodology Board and will be covered from grant money.
2. *Salaries at IOCB.* The Board received a summary of median employee salaries in 2022 broken down by month. The Board suggest that a similar overview for the last five years might be presented at the Board meeting next year when the annual report 2023 will be discussed. The overview should be broken down by salary categories (V1–V6, ...).
3. *Director's information.* The Director informed the Board about successful replacement of the tenant of the restaurant in Thunovská 16. The Director reported about the Prague-Weizmann Summer School co-organized by IOCB. This year, the School took place in Israel and the Director thanked the participants from IOCB for a great representation of the Institute. The Director reported on the plan to create a fund to capitalize on IOCB's resources. The plan was approved by the Supervisory Board and the management of the CAS. The Director expressed his concerns about the proposed changes of the law 341 about scientific-research organizations.
4. *New embedded core facility.* Tomáš Pluskal presented his proposal to create the Untargeted metabolomics core facility. The facility would be embedded in his research group and would provide untargeted metabolomics services to researchers across the institute. After a discussion about the proposal, the Board approved the proposal and recommended the Director to enter into the negotiations about this new core facility.
5. The Board meeting was followed by a traditional joint lunch with administration.

Next Board meeting will be on September 20 at 13:00

Minutes taken by M. Dračinský

July 8, 2023.