

## Summary

**Subject:** Executive meeting  
**Date and time:** January 26, 2023 at 10.00-11.45  
**Place:** WP 9A, 4.21  
**Participants:** Head of Department: Jesper Bo Nielsen (JBN)  
User Perspectives & Community-based interventions:  
Birgitte Nørgaard (BN)  
CMSS: Lisa L. Froholdt (LLF)  
DaCHE (Health Economics): Dorte Gyrd-Hansen (DGH)  
Epidemiology, Biostat. & Biodemo.: Kaare Christensen (KC)  
Clinical Pharmacology, Pharmacy & Environmental  
Medicine: Tore B. Stage (TBS)  
Health Promotion: Pernille Tanggaard Andersen (PTA)  
IST-secretariat: Line Bach Ulstrup (LBU) - notetaker  
**Cancellation from:** General Practice: Jens Søndergaard (JS)

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- 1. News from IST** Welcome to Tore B. Stage who is new Head of Research at KFFM.  
Finances: Overall, 2022 ends as expected.  
Finances 2023-2026: The board has asked for a restriction of expenditures of 1.5% on all funds from the National Budget from January 1, 2023.  
Income from teaching: Drastic decline in the expected number of students both at the bachelor and master levels across SUND and SDU. Moreover, declining youth cohorts are anticipated, especially in the Region of Southern Denmark. All are conditions which influence our income. At the same time SUND is faced with considerate expenses in connection with the relocation. All this means that in the coming years, we anticipate an unbalance between revenue and expenditure at the faculty, and therefore also at the departments. An unbalance of this kind can be minimized either by a decrease in expenditure or an increase in revenue.  
We must therefore attempt to increase external income to cover the missing revenue from teaching. Among other measures, we must also try to become more cost-effective regarding teaching.

- 2. News from SUND** PhD. supervisor courses: The PhD-school is finalizing a mandatory course for all supervisors. It will be a combination of online and attendance, but the idea is that in future all main supervisors must complete this course.  
Approval of application budgets: The limit for approvals at FSØ has been raised from DKK 1 million to DKK 8 million as of January 1, 2023. At IST, the procedure is unchanged regarding preparation of and approval of application budgets.
- 3. News from councils and committees** Nothing.
- 4. NytSUND** The furnishing of common areas: In all hallways there are open areas for meetings or the like. The expenses for this furnishing are decentralized, so we very much encourage the units to bring their present furniture along.  
Room for freezers: It now looks as if EBB will get a room for freezers.  
Allocation of offices: Most units are well into the process. The heads of research must send a proposal for their allocation of offices before week 8.
- 5. Comments from participants** LLF: The unit is growing on account of more external grants. The project on bullying and harassment in shipping has been resumed and is expected to be completed in the summer of 2023. LLF has taken a course in media training at SDU, it can be recommended.  
DGH: DaCHE has received several grants, both from Carlsberg, Novo and the EU and is planning to hire more postdocs. Good energy in the group. DGH has had several meetings with JS and PTA as well as researchers outside IST on an application for funding of a new center related to inequality in health.  
BN: Vacant associate professor position. Performance and Development Reviews (PDR) are being held, and a major teaching overview is in progress.  
KC: The unit has lost two good colleagues, Niels V. Holm og Viggo E. Hansen, who passed away in the beginning of January.  
A major clear-out is taking place in large and old archives in the J.B. Winsløws Vej 9B basement.  
KC has become member of the Council for Prevention and member of the research committee of the "Helsefonden".

PTA: Performance and Development Reviews (PDR) are being held. The Esbjerg University Prize 2022 was given to a talented Public Health Master student.

TBS: A candidate for an associate professor position at Environmental Medicine was not found, but an associate professor will start at KFFM August 1, 2023.

Kind regards

**Line Bach Ulstrup**  
Head of Secretariat