

CEITEC MU Management Meeting

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| Date, venue | 23. 4. 2024, E35/168 (hybrid) |
| Participants | P. Plevka, K. Říha, E. Handlířová, H. Jílková, N. Kostlánová, M. Marcolla, M. Pokorná, K. Hošková |
| Guests | - |
| Excused | J. Nováček, E. Jarour |
| Minutes prepared by | E. Handlířová |
| Approved by | P. Plevka |
| Comments by | M. Pokorná |

Agenda

- 1) CF Instrument Usage Report 2023
- 2) Director's Board agenda
- 3) Any other business

Minutes

1) CF Instrument Usage Report 2023

Presenter: K. Hošková

Context: K. Hošková presented data on the usage of core facilities in 2023, accompanied by financial data. The methodology for counting users was revised in 2023 to include support equipment in user monitoring. Please refer to Annex 1 for detailed information.

Conclusions:

- K. Hošková will present CF statistics (users, finances, acknowledgment) at the Director's Board in May [DDL: 28. 5. 2024].

2) Director's Board Agenda

Presenter: E. Handlířová

Context: The Director's Board meeting, initially planned for April, should be postponed to May to present the HRS4R report and action plan to the board, which serves as the Steering Committee of the HR Award.

Conclusions:

- E. Handlířová will reschedule the Director's Board meeting to 28. 5. 2024 [DDL: 23. 4: 2024].
- The agreed agenda includes:
 1. HRS4R report and action plan (presenter: E. Handlířová)
 2. CF usage and financial data 2023 presentation (presenter: K. Hošková)

3) Any other business

- a) **Visit of Maria Leptin, ERC President (12. 6. 2024):** H. Jílková updated the management on the planned PR campaign related to the visit of Maria Leptin. CEITEC will host ERC holders and will publish a series of posts on social media to promote the importance of ERC grants. A press release will also be issued.
- b) **GAMU MASH projects for 2025:** N. Kostlánová informed the management about three types of GAMU MASH projects for 2025:
 - Junior level for external candidates
 - Junior Star (Seal of Excellence) level
 - Senior level

Overview of decisions and tasks:

| Item/ Decision | TASK | Management responsibility | Deadline | MM |
|-------------------|---|------------------------------|-------------|----|
| 1 | K. Hošková will present CF statistics (users, finances, acknowledgment) at the Director's Board in May. | K. Hošková | 28. 5. 2024 | - |
| 2 | E. Handlířová will reschedule the Director's Board meeting to 28. 5. 2024. | E. Handlířová | 23. 4. 2024 | - |

Annexes

https://is.muni.cz/auth/do/ceitec/porady_vedeni/2024/

(Document server, folder "Porady vedení"/"Management Meeting ")