

Board, Centre for Molecular Medicine Norway (NCMM)

Oslo, 3 August 2018

Minutes from Board Meeting June 19

Time: Tuesday 19 June 2018, 12:45-13:30
Place: Research Council of Norway, Lysaker

Executive officer: Elisa Bjørge

	Present	Absent
Professor Jens Petter Berg (UiO/OUS), Chair	X	
Professor Philippe Collas (UiO), member		X
Professor Finn-Eirik Johansen (UiO), member	X	
Professor Hilde Nilsen (UiO), deputy member		X
Professor Bente Halvorsen (HSØ), member		X
Acting Director Research & Innovation Øystein Krüger (HSØ), member	X	
Førsteamanuensis Maria Perander (UiT, national representative), member		X
Professor Ola Myklebost (UiB), national deputy member	X	
Dr. Torunn Berge (HSØ), deputy member	X	
Professor Kjetil Taskén (NCMM), Director	X	
Professor Hartmut Luecke (NCMM), Assistant Director		X

CAO Ingrid Kjelsvik was also present.

Agenda (O = information item, D = discussion item B = decision item)

Case 35-18B Recruitment NCMM Director – assessment. Personnel case

Exempt information cf. §13 Offentlighetsloven

The NCMM Director in November 2017 handed in his resignation to start as Head and Director of the Institute of Cancer Research, Oslo University Hospital from January 2018. In a transition period until 30 June 2018, Taskén had a 40% position as NCMM Director and 80% position at OUH.

The Director position was advertised in February with an application deadline 15 March. By the time the call closed, 16 applications had been received. The selection committee in a phone conference on April 24 decided on rankings for interview and five candidates were invited. One of these candidates later withdrew his application for personal reasons. The interviews took place on June 7 and were conducted by the appointed external selection committee and the local interview committee consisting of Prof. Inger Sandlie, Prof. Erlend Nagelhus and Prof. Ivar Sjaastad. Furthermore, the candidates met all NCMM group leaders in addition to some life science stakeholders in the Oslo region.

The evaluation statement was sent to all applicants on June 8. No formal comments were received within the deadline of June 18. Both the evaluation statement that was discussed by the Board in the June 11 meeting and the assessment from the local

interview committee discussed in the June 19 meeting concluded unanimously and with the same outcome. The local interview committee in their finalized assessment has included their own observations during the interviews in addition to feedback from references as well as from stakeholders that met the candidates during their stay in Oslo. The assessment confirmed and reinforced the impressions from the external evaluation committee. The Board therefore supports the assessment from the local interview committee.

Decision: ***** is ranked first to the position as NCMM Director. ***** is ranked second and should be offered the position if ***** declines the offer.

Sincerely,

Jens Petter Berg
Chairman NCMM Board

Kjetil Taskén
NCMM Director