



JÖNKÖPING UNIVERSITY

## MINUTES

### President's decision

Dnr: 2018/970-15

1 March 2018

Present:

Agneta Marell, President

Danielle Tärnhamn, Secretary

### **§ 735 Appointment of Deputy Vice President for Research at Jönköping University for the period 1 February 2018 to 31 July 2021**

#### **Background**

Leadership represents a priority for Jönköping University. Knowledgeable and committed leaders are needed so that JU can function and evolve. It is important at all levels to strive for strong cohesion, a good work environment and constructive dialogue between the various parts of the operation to ensure the development and competitiveness of Jönköping University. The leaders at Jönköping University play an important role in this work.

There is a greater need for common priorities within Jönköping University. At the same time there is a greater need to strengthen Jönköping University's exposure, both nationally and internationally. The leadership at Jönköping University will be reinforced through two new Deputy Vice Presidents in order to meet these needs: a Deputy Vice President for Research and a Deputy Vice President for Education.

Following an internal process, Marie Ernsth Bravell has been appointed for the assignment as Deputy Vice President for Research at Jönköping University. Marie Ernsth Bravell is an Associate Professor in Gerontology and a registered nurse. She currently works as the Head of Department for the Institute of Gerontology at the School of Health and Welfare, and also has an assignment as Older Person Strategic Officer for the Municipality of Jönköping.

#### **The scope and conditions for the assignment as Deputy Vice President for Research**

The assignment as Deputy Vice President for Research includes the following responsibilities and duties

- The Deputy Vice President for Research shall be responsible on the direct assignment of the President for the preparation of research issues that are of JU-wide importance and nature.
- The Deputy Vice President for Research shall ensure that third-stream and internationalisation issues of general importance for research at JU, or that involve JU in particular, are prepared and drafted for a decision.
- The Deputy Vice President for Research forms part of President's Office.
- The Deputy Vice President for Research will lead Jönköping University's Strategic Advisory Board for Research (see President's decision of 1 March 2018, §733 dnr. 2018/983-15). In this role, the Deputy Vice President for Research is responsible for the preparation and drafting of research strategic issues and draft steering documents in the area of research prior to a decision by the Foundation Board, President, company boards or Deans/MDs for the JU Group.

- The assignment as a Deputy Vice President for Research comprises 60% of full-time, of which 10% of full-time may be set aside for own research.
- Remuneration is paid for the assignment as Deputy Vice President for Research at the normal basic salary, which is subject to review within the framework of RALS. In addition to this, the Deputy Vice President for Research receives a monthly assignment supplement of SEK 12,000. The remuneration for the assignment as Deputy Vice President, both 60 % of the basic salary and the assignment supplement, is funded by the Foundation.
- The Deputy Vice President for Research will be provided with an overhead budget of SEK 50,000 to have at her disposal in accordance with the JU General Regulations.
- Conditions following completion of the assignment: 50% of full-time of one month for each year that the assignment as Deputy Vice President for Research has been running is to be appropriated for the Deputy Vice President for Research to be used for competence supplementation within the Deputy Vice President for Research's subject area.

**The President decides**

**that** Marie Ernsth Bravell (personal identity (ID) number 731220-2422 – date of birth 20 December 1973) shall be appointed Deputy Vice President for Research at Jönköping University for the period 1 February 2018 to 31 July 2021 with the scope and on the conditions specified above.

Minutes prepared by

Checked by

Danielle Tärnhamn

Agneta Marell

For information: Registrar, MDs, Executive Secretaries, the Student Union, the Board of Education and Research Education at Jönköping University (NUF), Associate Deans of Research, Marie Ernsth Bravell

Dispatched: \_\_\_\_\_