

DECISION

Reg. no STYR 2022/2785*Date* 15 December 2022

Vice-Chancellor

Continued investigation of Lund University's establishment of activities in Science Village

Background

The University Board decided in December 2018 that Lund University was to initiate the establishment of activities in Science Village (STYR 2018/2003) and in April 2021 to task the Vice-Chancellor, in dialogue with the faculties and LU Estates, with designing and concretising the continued work on Lund University's establishment of activities in Science Village (SV).

On 25 November 2021, the Vice-Chancellor tasked the Faculty of Engineering (LTH) and the Faculty of Science with proposing the activities that are to be established at SV and which activities are to be developed at Sölvegatan, as well as the division into stages for the establishment of activities in SV. The task also included mapping the current situation and an assessment of the development of the organisational units concerned, as well as an analysis of how research and education would be affected by the developments, including a risk and impact analysis.

On 6 October 2022, the faculties submitted a mapping report and a memorandum containing a scope proposal. Based on the scope proposal, the faculties wish the continued investigation to cover what is called Scenario 5 in the mapping report. At the same time, the faculties are clear in their documentation that funding for Scenario 5 is not established and that in the continued investigation, the faculties

need to review the scope of the proposal regarding floor area and the organisational units involved.

Continued investigation

The next phase of the project is to work on Scenario 5 in order to clarify the future need for premises in a premises programme including scope, synergy effects, proximity requirements for related premises, and specified floor spaces. A thoroughly prepared premises programme is a prerequisite for the continued process. If an establishment in Science Village is to be possible around 2030, a premises programme needs to be produced within one year, and good progress is also needed in order to obtain relevant information for the zoning plan and planning process, which are conducted by SVS AB and the City of Lund for the area within Science Village where Lund University has the opportunity to establish activities.

This means that the faculties need to prioritise the internal development work required to ensure the right information is in place as documentation for the premises programme and the planning process. LTH and the Faculty of Science are to allocate the resources and provide the information required to clarify the future need for premises. An important stage to complete on the way to a premises programme is clarification of the organisational scope of what is to be established in Science Village. As a first step, an order of priority is to be drawn up for the organisational units that may be relevant for establishment in Science Village.

The order of priority is to be completed by 2 May 2023. The organisational scope is to be determined by 2 October 2023. The premises programme is to be completed by 30 December 2023.

LU Estates, in consultation with the faculties, is to draw up a timetable for process activities by 1 March 2023. In connection with completion of the premises programme, LU Estates is to present a forecast of future rental costs.

Organisation

A steering group for the project is to be appointed. The chair of the steering group is to be the pro vice-chancellor for research, sustainability and campus development, Per Mickwitz, and its members are to include the dean of the Faculty of Science, the dean of LTH, one representative from LU Estates and one student representative. The steering group is to ensure that progress is made on the project and that the timetable is adhered to.

The project is led by LU Estates. A project group is to be appointed for the project and is to include premises planners from LU Estates, the faculties' project managers and assistant project managers, and the faculties' coordinators. The faculties, in dialogue with LU Estates, are to prepare the appointment of the groups needed for the project. Each group is to have an appointed chair. The appointment of the groups is decided by the steering group.

Investigation costs

Input from consultants will be needed in order to clarify the need for premises and produce a thoroughly prepared premises programme. In parallel with producing a timetable for process activities, LU Estates will draw up an estimate of the cost for the consultants' input. The consultant-related costs will be paid by the faculties. Costs will be established with the faculties.

Decision

The University decides that LU Estates is tasked with continuing the investigation with the aim that a premises programme is completed by 30 December 2023 and that key stages are completed according to the dates above. A steering group for the project is to be appointed with the pro vice-chancellor for research, sustainability and campus development, Per Mickwitz, as chair and is to include the dean of the Faculty of Science, Sven Lidin, the dean of LTH, Annika Olsson, one representative from LU Estates and one student representative.

The decision on this matter was taken by the undersigned Vice-Chancellor in the presence of University Director Susanne Kristensson after a presentation by head of division Malin Gülich. Annika Olsson, dean of LTH and Sven Lidin, dean of the Faculty of Science, have participated in the processing of this matter.

Erik Renström

Copies sent to

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Sven Lidin	dean of the Faculty of Science
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