

## Open Meetings Notice

Note: Notice must be posted at least 24 working day hours prior to the meeting.

**Committee name:** All Campus Animal Planning and Advisory Committee

**Date of meeting** December 1, 2020

**Time of meeting:** 1:00-2:30

**Call-in information:** 1 (855) 947-8255; 6738 025#

**Public Status** (check all that apply):

- Open to the Public (no Closed Session)
- Open to the Public with Closed Session (closed session not open to the public)
- Meeting begins in Open Session and immediately convenes into Closed Session
- Meeting will reconvene in Open Session following Closed Session.

**Reason for Closed Session**, if applicable (check all that apply):

- Preliminary review of personnel matters relating to protocols or other research activities per s. 19.85(1)(c), Wis. Stats.
- Ensuring the safety and security of research facilities, materials, activities, and/or personnel per s. 19.85(1)(d), Wis. Stats.
- Reviewing proprietary or confidential protocol or other research information per s. 19.85(1)(e), Wis. Stats.
- Considering final disposition of personnel matters relating to research activities per s. 19.85(1)(f), Wis. Stats.
- Conferring with legal counsel from the Office of Legal Affairs to receive legal advice regarding matters relevant to the committee that have the potential to result in litigation, per s. 19.85(1) (g), Wis. Stats.

**Open Session Items:** approval of minutes, reports from the RARC, attending veterinarian, IACUC chairs, facilities and ACAPAC chair, foundational policy, vet policy

**Closed Session Items:** legal update, records request

Posted: November 24, 2020 at 4:35 p.m.