DATE: March 24, 2021  
TO: Members and Consultants, Institutional Biosafety Committee  
FROM: Andrea Ladd, Biosafety Safety Officer; Stephanie Kutz, Assistant Biosafety Officer  

This meeting of the Institutional Biosafety Committee will be held on 04/07/2021 from 1:30 PM to 3:30 PM at 30 East Campus Mall, room 292A; WebEx

The meeting will be advertised as open to the public.

AGENDA

1. Call to order
2. Announcements
3. Review minutes 03/03/2021
4. IBC meeting - open session
5. Approval of III-E and registered protocols
6. Adjourn into closed session:
   - To consider personnel matters related to research protocols, pursuant to Wis. Stat. 19.85(1)(f) and 19.85(1)(c).
   - To discuss information whose disclosure could compromise safety and security, pursuant to Wis. Stat. 19.85(1)(d).
   - To discuss research protocols containing confidential and proprietary information pursuant to Wis. Stat. 19.85(1)(e).
   - Conferring with legal counsel to receive legal advice regarding matters within the purview of the committee that have the potential to result in litigation, pursuant to Wis. Stat. 19.85(1)(g).
7. Review minutes from 03/03/2021 IBC meeting - closed session
   - To consider personnel matters related to research protocols, pursuant to Wis. Stat. 19.85(1)(f) and 19.85(1)(c).
   - To discuss research protocols containing confidential and proprietary information pursuant to Wis. Stat. 19.85(1)(e).
Conferring with legal counsel to receive legal advice regarding matters within the purview of the committee that have the potential to result in litigation, pursuant to Wis. Stat. 19.85(1) (g).

8. Review research protocols

9. Other business - closed session.
   o Incidents / Updates / Other items of interest to the IBC

10. Re-convene into open session

11. Review research protocols

12. Other business - open session.

- Researchers’ Biosafety Manual_Executive Summary_Nov2020.docx
- The UW-Madison Researchers’ Biosafety Manual_Draft_2018-2020 Revision_changes accepted.docx
- IBC-Policy_Maintenance of ventilated cage racks_version 2_DRAFT 032621.docx
- The UW-Madison Researchers' Biosafety Manual_Draft_2018-2020 Revision_track changes.docx
- IBC-Policy_Maintenance of ventilated cage racks_version 1_DRAFT 032621.docx
- IBC Executive Summary PPE section changes 2021.docx
- IBC Executive Summary for ventilated cage rack policy_040721.docx
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Join meeting

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