**Open Meetings Notice**

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

**Committee name:** LSVC Animal Care and Use Committee  
**Date of meeting:** Monday, August 23rd, 2021  
**Time of meeting:** 1:00 PM  
**Location of meeting:** Meeting will take place via ZOOM at 1-312-626-6799 US Chicago  
Meeting ID (967 6018 8376) Passcode: 182566

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

- [ ] Open to the Public (no Closed Session)  
- [X] 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):

- [X] Preliminary review of personnel matters relating to protocols or other research activities per s. 19.85(1)(c), Wis. Stats.  
- [X] 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.  
- [X] Considering final disposition of personnel matters relating to research activities per s. 19.85(1)(f), Wis. Stats.  
- [X] 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 previous draft meeting minutes  
Annual Updates  
Protocol Review  
Logs  
Post-Approval Monitoring: Senior Program Veterinarians report  
Post-Approval Monitoring: Assessment Specialist and other reports
Other business as allowed by law

**Closed Session Items:**
Approval of previous draft meeting minutes (closed session) per Wis. Stat. § 19.85(1)(c)(d)(f)
Post-approval Monitoring: Senior Program Veterinarians report per Wis. Stat. § 19.85(1)(c)(d)(f)
Post-approval Monitoring: Assessment Specialist and other reports per Wis. Stat. § 19.85(1)(c)(d)(f)
Other business as allowed by law

**Posted: August 18th, 2021**