Open Meetings Notice

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

Committee name: CALS Animal Care and Use Committee
Date of meeting: November 18th, 2021
Time of meeting: 2:00 PM
Location of meeting: Meeting will take place in-person in room 101 at the Hanson Biomedical Sciences building.

Address: 1656 Linden Drive
Madison WI 53706

To call-in use the information below (via Zoom):

Meeting ID: 941 7758 3862
Passcode: 411186
+1-312-626-6799 US (Chicago)

Find your local number:
https://uwmadison.zoom.us/u/ai4XjSYX3

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.

[X] 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.

[ ] 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:**
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:**
Approval of previous draft meeting minutes (closed session) per Wis. Stat. § 19.85(1)(c)(d)(f)
Facility inspections reports per Wis State Statute 19.85(1)(d)
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: November 12th, 2021**