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, December 20th, 2021
Time of meeting: 1:00 PM
Location of meeting: Meeting will take place in-person in room 272 at Enzyme Institute.

Address:
1701 University Ave
Madison, WI 53726

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

Meeting ID: 970 7784 3251
Passcode: 831121
+1 312 626 6799 US (Chicago)

Find your local number:
https://uwmadison.zoom.us/u/ab7JQU9Kjm

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 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: December 15th, 2021**