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 Semiannual Program Review
Date of meeting: June 2, 2022
Time of meeting: 2 pm
Call-in Information: Meeting will take place via Zoom with a phone-in option.

Join Zoom Meeting
https://uwmadison.zoom.us/j/95391049429

Meeting ID: 953 9104 9429
One tap mobile
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+1 346 248 7799 US (Houston)
Meeting ID: 953 9104 9429
Find your local number: https://uwmadison.zoom.us/u/acvb5Rdtpw

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 ] Review of personnel matters relating to protocols or other research activities per s. 19.85(1)(c), and (f), 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.

[ ] 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:**

Semiannual Program Review
Other business as allowed by law

**Closed Session Items:**

Semiannual Program Review Closed Session Items (if needed) per Wis. Stat. § 19.85(1)(d)
Other business as allowed by law

**Posted: May 31, 2022**