DATE: April 20, 2022
TO: Members and Consultants, Institutional Biosafety Committee
FROM: Andrea Ladd, Biological Safety Officer; Stephanie Kutz, Associate Biological Safety Officer

This meeting of the Institutional Biosafety Committee will be held on 05/04/2022 from 1:30 PM to 3:30 PM WebEx

The meeting will be advertised as open to the public.

AGENDA

1. Call to order
2. Announcements
3. Review minutes 04/06/2022
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 04/06/2022 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 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).
8. DUR/DURC
9. Review research protocols
10. Other business - closed session.
    - Incidents / Updates / Other items of interest to the IBC
11. Re-convene into open session
12. Review research protocols
13. Other business - open session
Agenda Items - Documents For Open Session:

- COVID-19 Research Requirements
- 030222-040622_Registered protocols_AM.xlsx
- Executive Summary for IBC Policy 004_021021 (1).docx
- 030222-040622_Registered protocols_GP.xlsx
- IBC-004_Transgenic animals_UW Policy 6074 Amend DRAFT_020121.docx

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