

Open Meetings Notice

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

Committee name: Conflict of Interest Committee

Date of meeting: March 15, 2024

Time of meeting: 8:30am

Call-in Information: Zoom:

<https://uwmadison.zoom.us/j/99052701367?pwd=TDNESjlDdS9EcDl6M2pYd0h0ZTE4Zz09>

Meeting ID: 990 5270 1367

Passcode: 763982

Phone: 1 312 626 6799

Public Status (check all that apply):

- ☐ Open to the Public (no Closed Session)
- ☒ 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):

- ☒ Review of personnel matters relating to protocols or other research activities per s. 19.85(1)(c), and (f), Wis. Stats.
- ☐ 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.
- ☒ 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: Agenda, announcements

Closed Session Items: Staff Report, exception requests

Posted: