

Open Meetings Notice

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

Committee name: All Campus Animal Planning and Advisory Committee

Date of meeting: May 7, 2024

Time of meeting: 12:30-2:00

Meeting Information:

<https://uwmadison.zoom.us/j/95255684782?pwd=SnBMQ0I5ckVqOWhZRzM3bXFUb2Y5dz09>

Meeting ID: 9952 5568 4782

Passcode: 733726

Phone Number: 1 312 626 6799 US (Chicago)

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: Minutes; Reports of Attending Vet, RARC, IACUC Chairs, and ACAPAC Chair, PAM program/specialist review; AWA Guidelines; Overview of animal program record retention schedules with discussion of process for ARROW protocol deletion

Closed Session Items: Minutes, Facilities, Records Retention, Legal

Posted: April 30, 2024 at 9:45 a.m.