DATE: April 24, 2024
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 05/01/2024 from 1:30 PM to 3:30 PM via WebEx.

The meeting will be advertised as open to the public.

AGENDA
1. Call to order
2. Announcements
3. Review minutes 04/03/2024 IBC meeting - open session
4. Approval of III-E and registered protocols
5. Adjourn into closed session:
   o To consider personnel matters related to research protocols, pursuant to Wis. Stat. 19.85(1)(f) and 19.85(1)(c).
   o To discuss research protocols containing confidential and proprietary information pursuant to Wis. Stat. 19.85(1)(e).
   o To discuss information whose disclosure could compromise safety and security, pursuant to Wis. Stat. 19.85(1)(d).
   o To confer with legal counsel with respect to pending or potential litigation, pursuant to Wis. Stat. 19.85(1)(g).
6. Review minutes from 04/03/2024 IBC meeting - closed session
7. DURC review
8. Review research protocols
9. Other business - closed session.
   o Incidents / Updates / Other items of interest to the IBC
10. Re-convene into open session
11. Review research protocols
12. Other business - open session.
   o IBC Training: NIH Guidelines: Andrea Ladd
   o EHS-BIO-GUI-033-V05_REV_December 2023_DRAFT.docx
   o List of Registered Protocols_030624-040324_GP.xlsx
   o Executive Summary New Sections Researchers Biosafety Manual February 2024-May 2024.docx
   o List of Registered Protocols_030624-040324_AM.xlsx

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