

Open Meetings Notice

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

Committee name: Institutional Biosafety Committee

Date of meeting: September 5, 2024

Time of meeting: 1:30 – 3:30 pm

Location of meeting: Zoom

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):

- Preliminary review of personnel matters relating to protocols or other research activities per s. 19.85(1)(c), 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.
- Considering final disposition of personnel matters relating to research activities per s. 19.85(1)(f), 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:

1. Call to order
2. Announcements
3. Review minutes of previous meeting
4. Review research protocols
- 5.. Other business - open session.

Closed Session Items:

1. Review minutes of previous meeting
2. Review of research protocols

3. Other business – closed session (incidents, updates)

Posted: Andrea Ladd, Biological Safety Officer