Open Meetings Notice

Comm	tittee name: Conflict of Interest Committee
Date o	f meeting: November 15, 2024
	of meeting: 8:30am
	n Information:
_	/uwmadison.zoom.us/j/97468692416?pwd=DWy1umwolUhLladC50RM85oHwtanZQ.
	n=addon
	ng ID: 974 6869 2416
	de: 602241
	: 1 312 626 6799
Public	Status (check all that apply):
[]	Open to the Public (no Closed Session)
[x]	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	n for Closed Session, if applicable (check all that apply):
[x]	Review of personnel matters relating to protocols or other research activities per s. $19.85(1)(c)$, and (f), Wis. Stats.
[] person	Ensuring the safety and security of research facilities, materials, activities, and/or nel per s. 19.85(1)(d), Wis. Stats.
[x]	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 ing matters relevant to the committee that have the potential to result in litigation, per $5(1)$ (g), Wis. Stats.

Open Session Items:

Closed S	ession	Items:
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Posted: