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| **DATE:** | January 15, 2025 |
| **TO:** | Members and Consultants, Institutional Biosafety Committee |
| **FROM:** | Andrea Ladd, Biological Safety Officer; Stephnie Kutz, Associate Biological Safety Officer |

**This meeting of the Institutional Biosafety Committee will be held on 01/22/2025 from 1:30 PM to 3:30 PM via Zoom.**

The meeting will be advertised as open to the public.

**AGENDA**

1. **Call to order**
2. **Announcements**
3. **Review minutes 01/08/2025 IBC meeting - open session**
4. **Approval of III-E and registered protocols**
5. **Adjourn into closed session:**
   * **To consider personnel matters related to research protocols, pursuant to Wis. Stat. 19.85(1)(f) and 19.85(1)(c).**
   * **To discuss information whose disclosure could compromise safety and security, pursuant to Wis. Stat. 19.85(1)(d).**
   * **To discuss research protocols containing confidential and proprietary information pursuant to Wis. Stat. 19.85(1)(e).**
6. **Review minutes from 01/08/2025 IBC meeting - closed session**
7. **DURC review**
8. **Review research protocols**
9. **Other business - closed session.**
   * Incidents / Updates / Other items of interest to the IBC
10. **Re-convene into open session**
11. **Review research protocols**
12. **Other business - open session.**

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