**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**: February 11, 2025

**Time of meeting**: 12:30-2:00

 **Meeting Information**:
<https://uwmadison.zoom.us/j/94020693390?pwd=cvm7bzxUHCEsjOHlHkNqaWebJfPjCN.1>

**Meeting ID:** 940 2069 3390

**Passcode:** 244483

**Phone Number:** 1 312 626 6799 US (Chicago)

**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 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.

[X] 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.

[X] 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, Training Requirements for Exempt Individuals, Protocol Compliance Enforcement, UW 4088 Policy Revision for Sedatives, Analgesia, and Anesthetics, Working Group on Lab Husbandry within Facilities

 **Closed Session Items**: Minutes, Facilities, Legal

**Posted:** February 11, 2025 at 10:15 a.m.