**Open Meetings Notice**

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

**Committee name**: LSVC Animal Care and Use Committee

**Date of meeting**: June 4, 2025

**Time of meeting**: 9:00 AM

**Location of meeting**: 272 Enzyme Institute, 1710 University Avenue, Madison, WI 53726

**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):

[ X ] 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.

[ ] Conferring with legal counsel from the Office of Legal Affairs to receive legal advice regarding a legal proceeding relevant to the committee, per s. 19.85(1) (g), Wis. Stats.

**Open Session Items**:

Semiannual Program Review

**Closed Session Items**:

Discussion of semiannual program review reports which may include discussion of specific research facilities and personnel matters related to animal research per Wis. Stat. § 19.85(1)(c)(d)(f)

**Posted May 30, 2025**