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| **DATE:** | 06/11/2025 |
| **TO:** | Members and Consultants, Institutional Biosafety Committee |
| **FROM:** | Andrea Ladd, Biosafety Safety Officer; Stephanie Kutz, Associate Biosafety Officer |

**This meeting of the Institutional Biosafety Committee will be held on 6/18/2025 from 1:30 PM to 3:30PM via Zoom**

The meeting will be advertised as open to the public.

**AGENDA**

1. **Call to order**
2. **Announcements**
3. **Review minutes 6/04/2025 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 research protocols containing confidential and proprietary information pursuant to Wis. Stat. 19.85(1)(e).**
	* **To discuss information whose disclosure could compromise safety and security, pursuant to Wis. Stat. 19.85(1)(d).**
6. **Review minutes from 6/04/2025 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.**
	* Incidents / Updates / Other items of interest to the IBC
	* Minor Action Training: Andrea Ladd
13. Join Zoom Meeting
<https://uwmadison.zoom.us/j/94414040800?pwd=RJI32XjNd1FsS0bUA01x1aufSIO7tV.1&from=addon>

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• 159.124.47.249 (Germany)
• 159.124.104.213 (Australia Sydney)
• 159.124.74.212 (Australia Melbourne)
• 170.114.180.219 (Singapore)
• 64.211.144.160 (Brazil)
• 159.124.132.243 (Mexico)
• 159.124.168.213 (Canada Toronto)
• 159.124.196.25 (Canada Vancouver)
• 170.114.194.163 (Japan Tokyo)
• 147.124.100.25 (Japan Osaka)

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