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| **DATE:** | September 24, 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 10/01/2025 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 09/03/2025 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 09/03/2025 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
	* Request for reconsideration of IBC Policy 6102 Section 4.4
* IBC request\_09092025\_Final.docx
* Appendix 3\_IVC Rack Certification-v3 .docx
* Appendix 4\_Innovive\_OperatorsGuide-Digital.pdf
* Appendix 5.pdf
* Appendix 6\_Innovive Cage Testing Summary.xlsx
* Executive Summary\_request for reconsideration of policy\_100125.docx
1. **Re-convene into open session**
2. **Review research protocols**
3. **Other business - open session.**
	* Incidents / Updates / Other items of interest to the IBC
	* IBC Training: Human Clinical Trials: Kathy Krasny
	* List of Registered Protocols\_080625-090325\_AM.xlsx
	* List of Registered Protocols\_080625-090325\_GP.xlsx

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Passcode: 660504

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