

****CONFIDENTIAL****

**University of Wisconsin - Madison
All Campus Animal Planning and Advisory Committee
June 2, 2020 Agenda**

1:00-2:30 p.m. via Blackboard Collaborate

Meeting Link: <https://us.bbcollab.com/guest/c101e22bd08f413e8ae61794d68f4a7a>

1. Call to Order
 - a) Introductions
2. Minutes December 3, 2019 and May 5, 2020
3. Reports
 - a) Attending Veterinarian
 - b) RARC
 - c) IACUC Chairs
 - d) ACAPAC Chair
4. New Business
 - a) Research Restart
5. Closed session 19.85 (1) (g) Closed session is scheduled to begin around 1:15.
 - a) December 3, 2019 and May 5, 2020
 - b) Legal update

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**University of Wisconsin - Madison
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June 2, 2020 Minutes
1:00-2:30 p.m. via Blackboard Collaborate**

Present: [REDACTED], chair, [REDACTED]
[REDACTED]
[REDACTED]

Ex-Officio Present: [REDACTED]
[REDACTED]

Guests: [REDACTED]

Minutes Motion to approve the December 3 minutes by [REDACTED] as written. [REDACTED] seconded the motion and all were in favor. Move to approve the May 5 minutes as written by [REDACTED]. [REDACTED] seconded the motion and all were in favor.

Attending Veterinarian: USDA inspections will resume

RARC: RARC Trainers have canceled classes through July and are working on urgent requests. More guidance is needed on how to hold classes. RARC provides essential staff. An IACUC administrator position has not been replaced.

IACUC Chairs: The chairs reported on activities occurring within their IACUCs.

ACAPAC Chair: no report

Research Restart: Investigators were sent guidance for research phase one as well as a form for permission for the restart. RARC is in a support capacity. The Vet staff continue to provide support. The IACUC office has operated at full capacity.

Closed session 19.85 (1) (g) Motion to move into closed session pursuant to WI state statute 19.85 (1) (g) by [REDACTED]. Seconded by [REDACTED]. All voted in favor.

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Present: [REDACTED], chair, [REDACTED]
[REDACTED]
[REDACTED]

Ex-Officio Present: [REDACTED]
[REDACTED]

Guests: [REDACTED]

Closed session Motion to move into closed session pursuant to WI state statute 19.85 (1) (g) by [REDACTED]. Seconded by [REDACTED]. All voted in favor.

Consent item to allow guests to remain session. No one was opposed.

Minutes Motion to approve the December 3 minutes by [REDACTED] as written. [REDACTED] seconded the motion and all were in favor. Move to approve the May 5 minutes as written by [REDACTED]. [REDACTED] seconded the motion and all were in favor.

Legal Update: [REDACTED] provided the committee with a legal update.