

**\*\*CONFIDENTIAL\*\***

**University of Wisconsin - Madison  
All Campus Animal Planning and Advisory Committee  
May 5, 2020 Agenda**

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

**Meeting Link: <https://us.bbcollab.com/guest/1eadc59746604f70b288705403295807>**

1. Call to Order
  - a) Introductions
2. Reports
  - a) Attending Veterinarian
  - b) RARC
  - c) IACUC Chairs
  - d) ACAPAC Chair
3. New Business:
  - a) AAALAC
4. Closed session 19.85 (1) (g) Closed session is scheduled to begin around 1:15.
  - a) Legal update

**University of Wisconsin - Madison  
All Campus Animal Planning and Advisory Committee  
May 5, 2020 Minutes  
1:00-2:30 p.m. via Blackboard Collaborate**

**Members Present:** [REDACTED]  
[REDACTED]  
[REDACTED]

**Ex-Officio Present:** [REDACTED]  
[REDACTED]

**Guests:** [REDACTED]

**Attending Veterinarian:** Provided a brief facility and personnel update.

**RARC:** There are interviews for the open veterinary position. An IACUC administrator resigned and this position will be posted in the near future. Two new assessment specialists were hired.

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

**ACAPAC Chair:** At the national level, there has been quite a bit of coverage of COVID related research. At the local level, the Village of Spring Green passed an initiative to ban the breeding of dogs and cats for medical research.

**AAALAC:** The current plan is to submit the description in early fall. AAALAC is proceeding on schedule with fall site visits. RARC will meet with schools and colleges to determine how to move forward. Programs should plan to submit descriptions in August. Members heard a report on valve replacement progress.

Motion to move into closed session pursuant to Wisconsin State Statute 19.85 (1) (g) by [REDACTED]. Second by [REDACTED]. All voted in favor.

Consent item for guests to attend: No one objected

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**Members Present:** [REDACTED]  
[REDACTED]  
[REDACTED]

**Ex-Officio Present:** [REDACTED]  
[REDACTED]

**Guests:** [REDACTED]

Motion to move into closed session pursuant to Wisconsin State Statute 19.85 (1) (g) by [REDACTED]  
[REDACTED]. Second by [REDACTED]. All voted in favor.

Consent item for guests to attend: No one objected

Closed session: The Office of Legal Affairs provided a legal update.

Motion to move into open session by [REDACTED]. [REDACTED] seconded the motion. All voted in favor.