

****CONFIDENTIAL****

**University of Wisconsin - Madison
All Campus Animal Planning and Advisory Committee
August 4, 2020 Agenda
1:00-2:30 p.m. via Blackboard Collaborate**

Meeting Link: [REDACTED]

1. Call to Order
 - a) Introductions
2. Minutes June 2, 2020
3. Reports
 - a) Attending Veterinarian
 - b) RARC
 - c) IACUC Chairs
 - d) ACAPAC Chair
4. New Business
 - a) Foundational Policy
5. Closed session 19.85 (1) (d) (g) Closed session is scheduled to begin around 1:30
 - a) June 2, 2020
 - b) Facilities update
 - c) Legal update

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Facilities: [REDACTED] reported on a facilities status update.

Legal update: [REDACTED] provided a legal update.