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

Meeting Link:

- 1. Call to Order
 - a) Introductions
- 2. Minutes
 - a) September 8, 2020

3. <u>Reports</u>

- a) Attending Veterinarian
- b) RARC
- c) IACUC Chairs
- d) Facilities
- e) ACAPAC Chair

5. Closed Session 19.85 1 (c, d, g)

- a) Legal Update
- b) Records Request

6. Old Business

- a) Foundational Policy
- b) Vet Policy

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

Members Present:	2	, ,	,	, ,	2
Ex-Officio Present:		,	2	2	,
Guests:		,			

Minutes: Motion to accept September 8, 2020 minutes as written by and all voted in favor.

<u>Attending Veterinarian:</u> There is a search underway for a veterinarian. The annual animal inventory is complete.

<u>RARC</u>: RARC has temporarily suspended semi-annual inspections. RARC is holding off on filling two positions. The AAALAC site visit was also discussed.

IACUC Chairs: The chairs reported on activities in their ACUCs.

Facilities: provided a facilities update.

ACAPAC Chair: The chair provided a legislative and records request update.

Motion to move into open session by seconded the motion and all voted in favor.

<u>UW-Madison Policy on the Oversight and Use of Vertebrate Animals:</u> Members agreed the policy incorporated all changes. Motion to recommend approval to the VCRGE by seconded the motion and all voted in favor.

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Members Present: , , , , , , , , , , , , , , , , , , ,	, ,	,
Ex-Officio Present: , , , ,	, ,	
Guest: , , , , , , , , , , , , , , , , , , ,		
Motion to move into closed session pursuant to Wisconsin State 19.85 1 (g) by	Statutes 19.85 1 ted in favor.	(c) 19.85 1 (d)
Consent item to allow guests to stay. No members objected.		
Legal Update: The Office of Legal Affairs provided a legal upd	ate.	
: The Office of Legal Affairs discussed		