## \*\*CONFIDENTIAL\*\*

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

Present:	,	,	2	2	2	2	,	
Ex-Officio P	Present:		2	,	,		,	
Guests:	,		,					
Minutes Mo	tion to app	rove t	he Decemb	er 3 minutes by		as written.		

seconded the motion and all were in favor. Move to approve the May 5 minutes as written by seconded the motion and all were in favor.

Attending Veterinarian: USDA inspections will resume

<u>RARC</u>: 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

<u>Research Restart:</u> 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.

<u>Closed session</u> 19.85 (1) (g) Motion to move into closed session pursuant to WI state statute 19.85 (1) (g) by Seconded by Second by Se

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Present: , , , , , , , , , , , , , , , , , , ,
Ex-Officio Present: , , , , , , , , , , , , , , , , , , ,
<u>Guests:</u> ,
Closed session Motion to move into closed session pursuant to WI state statute 19.85 (1) (g) by . Seconded by . 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 as written. seconded the motion and all were in favor. Move to approve the May 5 minutes as written by seconded the motion and all were in favor.

Legal Update: provided the committee with a legal update.