Meeting Notice for Institutional Conflict of Interest Committee

Office of the Secretary of the Faculty Form Notification
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Fri 12/4/2020 1:06 PM
To: STEPHANIE A LEROY <stephanie.leroy@wisc.edu>

Institutional Conflict of Interest Committee on 12/11/2020 at 03:00pm


The ICOI Committee will review and approve the agenda for 2020 and make general announcements. Background and history around ICOI will be shared with the Committee before reviews discussion begin.

The ICOI committee reviews and discusses Statement of Economic Reports and ICOI Report Forms and their relationship to an individual’s UW employment and whether management plans are appropriate for outside activities. Discussion of these issues in open session could hamper the University’s ability to ensure full and complete disclosure and discussion of these activities, and their impact on an individual's institutional responsibilities and employment at the University. As such, they will be discussed in closed session under Wis. Stat. 19.85(1)(c)

Recommendations for changes or improvements for the future years will be entertained at the end of the meeting.

Open with a closed session

Earliest start time of closed session will be: 03:15pm

Section 19.85(1)(c). Considering employment, promotion, compensation or performance data of any public employee over whom the governmental body has jurisdiction or exercises responsibility (Example: Consideration by a departmental executive committee of job applicants, performance reviews, teaching evaluations or merit increases)