Meeting Notice for COI Committee Meeting

Office of the Secretary of the Faculty Form Notification
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Thu 9/10/2020 10:41 AM
To: STEPHANIE A LEROY <stephanie.leroy@wisc.edu>

COI Committee Meeting on 09/18/2020 at 08:30am

Meeting will take place at, https://uwmadison.webex.com/uwmadison/j.php?MTID=m21e09a607ef8a28ca3b08c05d9f6c26f

The COI committee will review and approve minutes from the previous committee meeting and make general announcements.
The COI committee reviews and discusses outside activities reports and their relationship to an individual's UW employment, 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 outside 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).
The committee also will discuss whether and under what conditions it is appropriate for an investigator to participate in human subjects research if s/he has a management plan for an entity that sponsors the study or owns or licenses a technology used in the study. Discussions contain detailed information about proposed research and will be discussed in closed session under Wis. Stat. 19.85(1)(e).
Finally, the COI Committee will discuss potential changes to the standard management plan for 2021.

Open with a closed session

Earliest start time of closed session will be: 08:35

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), Section 19.85(1)(e). Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.