Data Governance Council Meeting
Agenda

Date: Tuesday, November 30, 2021
Start/End Time: 10:00 AM – 11:00 AM
Location: Microsoft Teams (connection information is in Outlook calendar invite)

Agenda Item # | Agenda Item
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1. | Welcome and Review Agenda
2. | Review/Approve Meeting Minutes from 10/26/2021
3. | Director of Data Governance Recruiting Update
4. | Data Documentation Standard Approval
5. | Dec 2 Data Stewards Meeting Topics
6. | Data Domain Template Status
7. | Data Issue Management Report

Next Meeting:

January 25, 2021, 8:30-10:00am, Microsoft Teams

<table>
<thead>
<tr>
<th>Project/Initiative</th>
<th>Description</th>
<th>Sponsor</th>
<th>Phase</th>
<th>% Complete</th>
<th>Planned End Date</th>
<th>Rebaselined Date</th>
<th>Actual End Date</th>
<th>Current Status</th>
<th>Previous Status</th>
<th>Trend</th>
<th>Narrative</th>
</tr>
</thead>
<tbody>
<tr>
<td>Institutional Data Documentation Standard</td>
<td>Provost &amp; VCFA</td>
<td>Design</td>
<td>90%</td>
<td>12/31/2020</td>
<td>9/30/2021</td>
<td></td>
<td>Green</td>
<td>↑</td>
<td>Draft documents reviewed by DGC in October 2021 meeting. Feedback provided to committee, &amp; he will work on a revised draft for virtual approval.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Data Domain Classification Rationale</td>
<td>Provost &amp; VCFA</td>
<td>Roll-out</td>
<td>90%</td>
<td>6/30/2021</td>
<td>9/30/2021</td>
<td></td>
<td>Green</td>
<td>↑</td>
<td>We will follow up with Admissions steward &amp; incorporate into Enrollment Management template.</td>
<td></td>
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</tr>
<tr>
<td>Data Domain Profiles</td>
<td>Provost &amp; VCFA</td>
<td>Development</td>
<td>40%</td>
<td>6/30/2022</td>
<td></td>
<td></td>
<td>Green</td>
<td>Green</td>
<td>All domain templates drafted by ODMAS. Academic Planning, Facilities (Space), and Person scheduled for Oct 2021 DGC.</td>
<td></td>
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</tr>
<tr>
<td>Standard Data Use Agreement</td>
<td>Provost &amp; VCFA</td>
<td>Identified</td>
<td></td>
<td>6/30/2022</td>
<td></td>
<td></td>
<td>Green</td>
<td>Green</td>
<td>Next step sub-committee charter.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Guidelines for Use of Institutional Data by Academic Researchers</td>
<td>Provost &amp; VCFA</td>
<td>Identified</td>
<td></td>
<td>6/30/2022</td>
<td></td>
<td></td>
<td>Green</td>
<td>Green</td>
<td>Charter presented and approved at DGC Oct 2021 meeting. Invitation to participate to be extended by end of month.</td>
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</tr>
<tr>
<td>Resolve Institutional Data Policy Compliance Issues</td>
<td>Provost &amp; VCFA</td>
<td>Roll-out</td>
<td>90%</td>
<td>6/30/2022</td>
<td></td>
<td></td>
<td>Green</td>
<td>Green</td>
<td>Charter approved in concept at 4/27 meeting. Referring to Cybersecurity policy team on 7/26. Sara Tate-Pederson will take over as chair.</td>
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</tr>
<tr>
<td>Systems Planning and Implementation Standard</td>
<td>Provost &amp; VCFA</td>
<td>Identified</td>
<td></td>
<td>6/30/2022</td>
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<td></td>
<td>Green</td>
<td>Green</td>
<td>Next step sub-committee charter.</td>
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</tr>
<tr>
<td>Establish Divisional Data Mgmt Reps</td>
<td>Provost &amp; VCFA</td>
<td>Initiate</td>
<td>5%</td>
<td>6/30/2022</td>
<td></td>
<td></td>
<td>Green</td>
<td>Green</td>
<td>Charter approved in concept at 4/27 meeting. Review with Cybersecurity policy team on 7/26 after CISO departure. Sara Tate-Pederson will take over as chair.</td>
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<tr>
<td>Data Quality Standard</td>
<td>Provost &amp; VCFA</td>
<td>Identified</td>
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<td>6/30/2022</td>
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<td>Green</td>
<td>Green</td>
<td>Next step sub-committee charter.</td>
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</tr>
<tr>
<td>Data Classification Policy Revamp Recommendations</td>
<td>Provost &amp; VCFA</td>
<td>Initiate</td>
<td>5%</td>
<td>3/31/2021</td>
<td>9/30/2021</td>
<td></td>
<td>Green</td>
<td>Green</td>
<td>Charter approved in concept at 4/27 meeting. Review with Cybersecurity policy team on 7/26 after CISO departure. Sara Tate-Pederson will take over as chair.</td>
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