Data Governance Council

Meeting Agenda
April 13, 2017, Provost’s Conference Room

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Duration</th>
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<tbody>
<tr>
<td>Review and approval of the minutes</td>
<td>5 minutes</td>
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<tr>
<td>Maturity model results</td>
<td>10 minutes</td>
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<tr>
<td>Update on data steward identification</td>
<td>5 minutes</td>
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<tr>
<td>Dictionary standards (refer to Univ. of South Carolina model)</td>
<td>20 minutes</td>
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<tr>
<td>Data quality materials overview (to launch product overview discussion)</td>
<td>15 minutes</td>
</tr>
<tr>
<td>Other business relevant to the Council</td>
<td>5 minutes</td>
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</tbody>
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Data Governance Council Membership, 2016-17

Jim Murry, SVP Health Sciences Designee
Kate Larsen, University Controller
Braden Hosch, Chief IR Officer
Kim Berlin, Analytics Officer
Diane Bello, University Registrar
Jacque Pascariello, Chief Financial Aid Officer
Michael Ospitale, VP Information Technology Designee
Peter Baigent, VP Student Affairs Designee
Rodney Morrison, Chief Enrollment Management Officer
Wendy Tang, Provost Designee
Adnan Rangwala, VP Research Designee
Tracey McEachern, VP Human Resources Designee
Lyle Gomes, SVP Administration Designee
TBD, University Senate
TBD, Chairs and Co-Chairs of Functional Data Governance Committees