The June 10 meeting was cancelled because only one item of business was before the Council. The vote on this item was held electronically.

**Expansion of Data Governance Council Membership**

Braden Hosch emailed members of the Data Governance Council to request an expansion of the DGC membership be considered and voted upon via email rather than hold an in-person meeting. The rationale is to reflect the new administrative structure with the separation of duties under the SVP of Finance and Administration to VP Finance and VP Administration, with each of the new leadership positions appointing a designee to the DGC. Also with expanded scope, it was recommended to add a VP Advancement designee.

The DGC considered the motion to

- Change existing VP Finance and Administration designee to reflect new organizational structure and have a VP Finance designee and a VP Administration designee
- Add a VP Advancement designee

The Data Governance Council agreed to vote by email between June 3 and June 7, 2021 at 5pm rather than hold an in-person meeting. Voting results:

    - Yea - 9
    - Nay - 0
    - Affirmatively abstain - 0
    - No response - 4

The motion to expand membership was approved.

The next monthly meeting is scheduled for September 9, 2021 2-3 pm