Minutes from the May meeting and June 2021 electronic vote were reviewed and approved.

**Introduction of New Members** – New members of the Data Governance Council are Dawn Medley (Vice Provost for Enrollment Management), Edward Testa (Vice President for Advancement designee), and Sara Lehmann (Vice President for Budget and Financial Planning designee).

**Election of the Chair and Co-Chair** – The committee unanimously elected Braden Hosch and Kim Berlin to remain as Chair and Co-chair of the committee.

**Review of Annual Report** – The annual report for 2020-2021 was reviewed. CoVid-19 was once again a challenge for this year. It spurred a decision to restructure the data governance system. Major accomplishments of the year included:

- Reviewed effectiveness of data governance functions and approved a restructured system
- Extended University data asset inventory to include information about data acquisition, linkages, and access
- Continued implementation of Data Cookbook as metadata management tool
- Demonstrated improvement on average maturity of data governance, improving on a 5-point scale from mean of 2.38 in spring 2017 to a mean of 3.39 in spring 2021.

**Priorities for 2021-22 –**

**Policy/Project Issues**

- Role-based data access
- Published list of data stewards
- Communication to data stewards
- Continue populating Data Cookbook
- Data purging pilot
- Formalized Communication Plan
- ERP migration to cloud
- Data access policy
- Policy for what goes into PeopleSoft
- Limiting access to transcripts

**Data issues**

- Joint faculty appointments
- High school transcript data
- CBASE data
- Application for clean postal addresses

DGC members will be sent a Google doc to add to priorities. Subsequently they will be sent a survey instrument to rate which priorities are most important.
Other business relevant to the Council – List of assets that university has that could possibly be added to the Data Asset Inventory can be sent to Theresa. Lyle will talk to Carmen in Procurement to see if we can be notified when new assets are acquired post-acquisition.

The next monthly meeting is scheduled for October 14, 2021 2-3 pm in Provost’s Conference room/Zoom.

Attended by: Andrei Antonenko Ed Testa Paula Di Pasquale-Alvarez
Braden Hosch Kim Berlin Robert Davidson
Dawn Medley Lyle Gomes Theresa Diemer
Diane Bello Nicholas Prewett Sara Lehmann

Not in attendance: Ahmed Belazi
David Cyrille
Jim Gonzales
Tracey MacEachern