

**Data Governance Council**  
**October 19, 2023**  
**Provost Conference Room and Zoom**

**Review and approval of the minutes** September minutes were approved.

**Executive Sponsors Introduction** The DGC had a special visit from our executive sponsors. Simeon Ananou and Braden Hosch introduced themselves and provided their three most important guiding principles for data governance for this year (1) mitigating risks on sensitive data (2) Process improvement for university data as we implement a new ERP system for financials, budget and HR, (3) Communication from the DGC to generate awareness, interest and to celebrate accomplishments

**Data Governance Priorities for 2023-24**

The priorities outlined in the tables below were discussed. Council members were invited to contribute additional items to the list of potential priorities.

- #4. data disposition projects will be critical
  - There may be older data in Slate that had been migrated from the Hobsons legacy system
  - Data Asset questions should include a new one regarding retention policy and data disposition history, for when the last time they deleted obsolete data
- #5. Communication campaign is another important of the valued principles of our executive sponsors
  - Data Analysts should know what the DGC has accomplished and about the reporting standards
- #10 is really regarding the appropriate use of data. Currently, there is no university policy that hits upon the concept to inform those with access to data, what types of access and queries are appropriate, and what is inappropriate.
- #11. The WolfieONE ERP needs to have data governance as part of the implementation to see that data elements are well-defined, pending data quality issues are resolved

**Attended by:**

*Andrei Antonenko*  
*Arielle Markiewicz*  
*Braden Hosch*  
*Cassandra Amadio*  
*David Cyrille*  
*David Ecker*  
*Diane Bello*

*Jeff Mackey*  
*Jim Gonzales*  
*Kim Berlin*  
*Marrisa Trachtenberg*  
*Nicholas Prewett*  
*Simeon Ananou*  
*Susan Agro*

*Theresa Diemer*  
*Tracey McEachern*  
*Meagan Schuster (Rich Beatty)*  
*Robert Davidson*

**Not in attendance:**

*Ahmed Belazi*  
*Judith Clarke*