

DATA GOVERNANCE COMMITTEE

Date: Thursday, October 14, 2021

Time: 3:30 p.m. – 5:00 p.m.

Zoom: <https://usfca.zoom.us/j/96628373438>

1. Review minutes from meeting on September 9, 2021. 3:30 p.m. – 3:40 p.m. ACTION ITEM: Approve minutes from September 9, 2021 meeting.
2. Quick status reports from some subcommittees. 3:40 p.m. – 3:55 p.m.
 - Data Storage, Retention, and Destruction Subcommittee
 - Data Warehouse Governance Subcommittee
 - Gender Identity and Personal Pronouns Task Force (see item below)
3. 3:55 p.m. – 4:30 p.m. Open-ended discussion around the Data Use Agreements Subcommittee, and two issues, with a pending case study from the School of Management:
 - Data transmission by USF to third parties
 - Receive of third-party data by USF
4. New business/ items from the floor / future agenda items. 4:30 p.m. – 4:40 p.m.
5. Adjourn. 4:40 p.m.