

1. Approve Agenda (Stanley)
2. Review and Approve Minutes (June 2021 Meeting)(Stanley)
3. Chair Updates: (Stanley)
  1. Membership
  2. Subcommittee Organization
4. Technical Data Governance Committee (Dyer)
5. Old Business
  - a. Data User – Data Governance Training (Tamatha)
  - b. RIM Program Discussion/Update/Implementation (Gibbons)
  - c. Update Data Life Cycle: (Gibbons)
    1. [Records Categorization Documentation](#)
  - d. Update Data Quality Control (Gibbons)
    1. [Data Collection and Reporting Calendar](#) July 31<sup>st</sup> Final Deadline)
6. New Business (From Charter and Data Quality Control Memo)
  - a. Calendar: (Stanley and Lambert)
    1. Quarterly invitation for data users (with their stewards) to address data issues with the FDGC (2<sup>nd</sup> Quarter)
    2. Present an annual update on Data Governance activities to both the Faculty Senate and Staff Council (Last Quarter AY 21/22)
    3. Review MGA's Data Elements Dictionaries (3<sup>rd</sup> Quarter)
    4. MGA's Data Dictionary Guidelines (3<sup>rd</sup> Quarter)
    5. FDGC will engage in an annual review of (1) one institutional record category (3<sup>rd</sup> Quarter) (2021/22 = Intercollegiate Athletics)
  - b. Next Meeting Dates (Stanley and Lambert)