



**Data Governance Committee Agenda**  
**February 4, 2025**  
**9:00 a.m.**  
**Via Livestream**

- I. Call to Order
- II. Establishment of Quorum
- III. Approval of Meeting November 6, 2025, Minutes
- IV. Approval of Agenda
- V. Workgroup Reports
  - 1. Information: Report from Chair [Elizabeth Simmons]
  - 2. Information: Report from OTSS regarding MSIS [Deborah Donavan]
  - 3. Information: Data Sharing Agreement Workgroup [Donna Hales]
    - A. Update
    - B. Interagency Agreements Update
  - 4. Information: Course Code Workgroup [Ma'Kesha Adams]
- VI. Approval Items
  - A. 2025 Data Dictionary
- VII. Meeting Adjourn