

iii. Data Governance Committee Cliff gave an update: Definition of data would be

University Records and Information Management Committee

1. Hanna moved submit the ERP to appear before the ERC and Monty seconded

- i. None needed
- c. Minutes from March 12 meeting
 - i. Monty moved to approve the minutes. Frieda second

ii. University Shred Day planned for month of October. Ert thbthaeE

XXXV. Adjourn

- a. Frieda moved to adjourn and Hanna seconded the motion. The committee adjourned at 10 am.

- a. Susan moved to adjourn Joel seconded the motion and the committee adjourned at 10:01am.

FUTUREES

1. Add each course clarification

xi.