

Data Governance Council Minutes
Tuesday, May 30, 2023
2:00-3:00 p.m.
CFT5, 2327 University Way, Room 228

Members		Members		Non-Members & Guests	
Ryan Knutson, co-chair	P	Terry Leist	P	Miranda Bly, admin support	P
Chris Fastnow, co-chair	P	Eleazar Ortega	P	Allison Crow, admin support	A
Camie Bechtold	P	Justin van Almelo	P	Joann Stryker	P
Tony Campeau	P	Alisha Schroeder	A		
Alison Harmon	P	Leslie Weldon	P		

- I. Call to Order
- II. Approval of Minutes from March 24, 2023
 - A. Minutes were approved as corrected.
- III. Discussion
 - A. Special Topic: Data Governance Issues Surrounding Cyberattack
Ryan Knutson, Vice President of IT/Chief Information Officer
 - 1. General discussion of threat actor tools and processes
 - 2. Discussed recent cyberattack
 - 3. Discussed security concerns regarding data storage
 - 4. Q&A period
 - 5. Discussion about data control planning for the future
- IV. Homework Assignment
Chris Fastnow, Director, Office of Planning and Analysis
Ryan Knutson, Vice President of IT/Chief Information Officer
 - A. Please review the policy, which is linked below, and Data Stewardship Standards.
 - 1. [Enterprise Data Stewardship Policy](#)
 - 2. Each campus's Data Stewardship Standards are linked in section 300.00 "Procedures" of the Enterprise Data Stewardship Policy
- V. Other Business
 - A. None
- VI. Public Comment
 - A. None