Functional Data Governance Committee Meeting #4
April 23, 2020

Invited:
Gibbons, Michael michael.gibbons@mga.edu (Chair)
Allen, Shane J. shane.allen@mga.edu
Ardelean, Ron ron.ardelean@mga.edu
Carty, Cheryl S. cheryl.carty@mga.edu
Colvin, Christy christy.colvin@mga.edu
Crider, Erin erin.crider@mga.edu
Davis, Julie julie.davis3@mga.edu
Dyer, Geoff Geoffrey.dyer@mga.edu
Gay, Laura laura.gay@mga.edu
Funches, Amanda N amanda.funches@mga.edu
Kirkland, Lee Ann leeann.kirkland@mga.edu
Matthews, Debra H. debra.matthews@mga.edu
Mitchell, Dian dian.mitchell@mga.edu
Mitchell, Tripp tripp.mitchell@mga.edu
Morgan, Joel P. joel.morgan@mga.edu
Ratzlaff, Barbara barbara.ratzlaff@mga.edu
Register, Amanda amanda.register@mga.edu
Roland, Shane shane.roland@mga.edu
Sims, David S. david.sims@mga.edu
Stanley, Brian brian.stanley@mga.edu
Stewart, Michael michael.stewart@mga.edu
Tsavatewa, Chris C. chris.tsavatewa@mga.edu
Waters, Josh E. josh.waters@mga.edu
Woodham, Margo A. margo.woodham@mga.edu
1. Approve Agenda
2. Review and Approve Minutes
3. Updates from the FDC Chair:
   a. New BPM Timeline 12/31/2020

1. Old Business
   a. Tier 1 Subcommittee Lead Updates (Josh, Joel)
   b. Tier 2 Subcommittee Lead Updates (Michael, Michael, Ron)
   c. Revisit Auditing Subcommittee
   d. Technical Data Governance Committee Update (Geoffrey, Michael)

1. New Business
   a. Tier 3 Discussion – Review criteria
      at https://www.usg.edu/business_procedures_manual/section12/C1643

1. Adjournment