

## **DATA GOVERNANCE COMMITTEE**

### **Purpose:**

Advises, recommends, and oversees the implementation and management of a formal data governance program that functions across the University.

### **Charge:**

Given the university's desire to be a data-driven institution, NKU must take a more strategic view of its institutional data, which entails the following:

- Establish an agreed-upon common set of policies, standards, methodologies and processes enacted to safeguard that institutional data is managed in such a way that the interests of the University and individual are addressed in a fair, legal and appropriate manner.
- Develop plans to communicate and execute these procedures, which will address such issues as the following:
  - Data policy, standards and strategy
  - Privacy, compliance and security
  - Data quality
  - Architecture and integration
  - Business intelligence capabilities

### **Membership:**

Total membership annually is approximately 12 members:

- Chief Information Officer (Co-Chair)
- Executive Director of Planning & Institutional Research (Co-Chair)
- Divisional representatives appointed by the Division Vice Presidents

### **Membership Appointment:**

Divisional representatives are appointed by Division Vice Presidents.

### **Membership Terms:**

All committee members serve at the discretion of the Division Vice Presidents.

**Frequency of Meetings:** Monthly or Bi-monthly

**Expected Lifespan:** Ongoing

**Reporting Requirements:**

The Data Governance Committee makes recommendations to the Division Vice Presidents on matters of policy.

**Operating Procedures:** N/A

**Relationship to Other Committees:** N/A

**Typical Date of Membership Turnover:** Varies

**Responsible Office:** Office of Information Technology

**Administrative Contact Name & Position:** Tim Ferguson (fergusont1@nku.edu)

**Website:** <http://datagovernance.nku.edu/>

**Membership Roster (2019-20)**

NAME	TITLE	DEPARTMENT	COMMITTEE ROLE	EMAIL
<b>Leadership</b>				
Tim Ferguson	Chief Information Officer (CIO)	Office of Info. Technology (IT)	Co-Chair	fergusont2@nku.edu
Shawn Rainey	Exec. Director of Planning & Inst Research (IR)	Planning & Institutional Research	Co-Chair	rainey1@nku.edu
<b>Other Members</b>				
Kimberly Scranage	Vice President	Enrollment & Degree Mgmt.		scranagek1@nku.edu
Ryan Padgett	Assistant Vice-President	Enrollment & Student Success		padgettr1@nku.edu
Joan Gates	Vice President	Legal Affairs & General Counsel		gatesj4@nku.edu
Russ Kerdolff	Comptroller	Comptroller's Office		kerdolff@nku.edu
Angela Fulkerson	Manager	Investments & Financial Reporting		fulkersona1@nku.edu
Dionna Sholler	HRIS Manager	Human Resources		shollerd1@nku.edu
Vicki Cooper	Manager	Records & Special Collections – Steely Library		cooperv2@nku.edu
Lois Hamill	Librarian	Steely Library		hamilll1@nku.edu

Allen Cole	Registrar	University Registrar		colew1@nku.edu
Brandon Nesbitt	Sr. Business Analyst	Office of Info. Technology (IT)		nesbittb1@nku.edu
Don Stinson	Director	Office of Info. Technology (IT)		stinsond1@nku.edu