

LSU Data Governance Committee Charter

This charter defines the scope, membership, responsibilities, and operations of the Data Governance Committee and its subcommittees.

PURPOSE

The purpose of the Louisiana State University and Agricultural & Mechanical College (LSU) Data Governance Committee is to uphold the institutional data governance imperative by intentionally and systematically overseeing policies, procedures, structures, roles, and responsibilities related to data security, privacy, integrity, management, access, and utilization. LSU acknowledges that institutional data, both structured and unstructured, is a high-value asset, and its appropriate use is pivotal for data-informed decision making to support the overarching mission of the institution.

MISSION

The mission of the Data Governance Committee is to create

- x Obligate shared accountability of institutional data assets; and
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- x Direct and promote data quality and data integrity including consistent data definitions and their use throughout connected systems/applications and across data domains;
 - x Support training and professional development as it relates to data;
 - x Develop strategies to monitor compliance of the data lifecycle (retention, archival, and disposal);
 - x Create access control mechanisms that incorporate data categorizations, access requirements, and role-based access standards;
 - x Ensure data-related policies, procedures, and standards are aligned with established cybersecurity controls and privacy considerations;
 - x Recommend necessary resources to ensure proper planning, implementation, and support of data needs of the institution;
 - x Propose infrastructure for compliance of data integrity, management, and utilization with institutional policies;
 - x Determine the appropriate resolution for data-related issues;
 - x Identify mechanisms for fair and ethical use of data and incorporate into policies, procedures, standards, and trainings;
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Members will actively share information about the Committee's work in a manner that ensures transparency and awareness.

OPERATION

The Data Governance Committee will meet at least once every month, but the Vice President & Chief Data Officer may call additional meetings when time-sensitive agenda items arise or cancel established meetings if no agenda items arise.

Composed of non-voting members, the Data Governance Committee operates in an advisory capacity to the Vice President & Chief Data Officer, providing recommendations and expertise to support the strategic direction and decision-making processes of the Office of Data and Strategic Analytics.

The Office of Data and Strategic Analytics will distribute meeting agendas and corresponding documents in advance of each meeting and will also distribute minutes following each meeting.

PARTNERSHIP

The Data Governance Committee will work closely with the IT Governance Council to solidify the proper, efficient, and effective use of both IT and data assets.