

Data Governance Executive Committee Charter

Purpose

In aligning with the priorities established in Lehigh University's Strategic Analytics Plan, the mission of the Data Governance Program is to promote data integrity and quality and to facilitate data-driven decision-making. The Data Governance Executive Committee will provide policy guidance and oversight to ensure the success of the data governance program as well as broader enterprise-wide data assets management efforts at Lehigh University.

Responsibilities

The Data Governance Executive Committee is responsible for:

- Provide executive level guidance to the data governance and stewardship programs and review progress of work periodically
- Provide inputs and policy guidance to the development of enterprise data management infrastructure and reporting capabilities
- Determining priority of major data-related projects
- Advocating for resources to critical projects where appropriate
- Assist in removing barriers to the implementation and on-going operations of the program

Meetings

The Data Governance Executive Committee will meet bi-monthly.

Members

The Data Governance Executive Committee is comprised of the following roles:

- Vice Provost for Library and Information Technology (co-chair)
- Vice Provost for Institutional Research and Strategic Analytics (co-chair)
- Deputy Provost for Academic Affairs
- Director of University Budget
- Associate Vice President for Human Resources
- Associate Vice President for Development Operations
- Vice President and Vice Provost for Research and Graduate Studies
- Four faculty and two student representatives
- Assistant Vice Provost for Institutional Research and Strategic Analytics (Ex-Officio & Non-Voting)
- Senior Manager, Data Governance (Ex-Officio & Non-Voting)

Minutes

- Summary of meeting notes will be taken and posted on [D.G. Executive Committee Agendas/Minutes](#)
- Committee will review and approve the meeting notes

Version: December 20, 2017