

## I. NAME

The name of this committee shall be the Northern Arizona University Information Technology and Data Governance Trustees, hereafter referred to as the Trustees.

## II. MISSION

The Trustees report to the Executive Team and the President. The Trustees are responsible for oversight of Information Technology and data governance-related tasks that advance university data and reporting capabilities and enhance systems and processes in support of institutional strategic goals. The Trustees will 1) provide oversight and guidance to other NAU data governance committees and workgroups, 2) prioritize IT and data governance-related initiatives and tasks to ensure alignment with institutional strategic goals, 3) address institutional policy and security practice-related issues, and 4) ensure appropriate allocation of resources to advance IT and data governance initiatives. Additionally, Trustees serve as liaisons to the university community to provide education and awareness on IT and data governance related issues.

The Trustees are part of the University's IT and Data Governance structure and consists of selected Executive Team members who can effectively advise the President and lead various IT and Data Governance committees and workgroups at NAU.

## III. MEMBERSHIP

Trustee membership includes:

- Chief Information Officer, Information Technology Services
- Chief Institutional Data Officer, Institutional Research and Analysis
- Executive Vice President and Chief of Staff, Office of the President
- Provost, Office of the Provost
- Vice President, Capital Planning and Campus Operations
- Vice President, Enrollment Management and Student Affairs
- Vice President, Finance, Institutional Planning and Analysis
- Vice President, Research

## IV. OFFICER DUTIES

The Chief Information Officer and the Chief Institutional Data Officer will serve as co-conveners of the Trustees. These individuals will be responsible for establishing and distributing meeting agendas, documenting outcomes, and communicating decisions with the Executive Team and/or NAU data governance committees and workgroups as appropriate.

## V. SUBCOMMITTEES

Data Governance Committees and Workgroups will be convened by the Trustees regularly to address issues and to advance strategic priorities.

## VI. AMENDMENTS

Recommendations for amendments to this Charter may be discussed at any meeting of the membership and affirmed by a vote of two-thirds of an assembled quorum. For the purposes of amending this charter, a quorum is defined as  $2/3$  of the committee membership.