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## **Governing Board Meeting Agenda**

September 10, 2021 9:00 a.m.-12:00 p.m.

Via Teleconference - Webex

- 1. Welcome of the Governing Board Chair
  - Declaration of Quorum
  - Additions to the Agenda
  - Approval of June Meeting Minutes
- 2. Center Output Dr. Ann Kellogg and Dr. Angela Henneberger
- 3. Data Inventory Ms. Molly Abend
- 4. Annual Report Recommendations Mr. Ross Goldstein
- 5. MFR Review Mr. Ross Goldstein
- 6. External Research Applications and Updates Dr. Angela Henneberger
- 7. Old Business
- 8. New Business
- **9. Closed Session** (If needed to discuss the Information Technology Security Assessment)
- 10. Closing
  - Confirmation of Next Meeting December 10, 2021
  - Adjournment