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Governing Board Meeting Agenda

March 14, 2025 9:00 a.m.-12:00 p.m.

Via Teleconference*

- 1. Welcome of the Governing Board Chair
 - Declaration of Quorum
 - Additions to the Agenda
 - Approval of December Minutes
- 2. Bylaws Review and Revisions Mr. Ross Goldstein
 - Board Action Required
- 3. Center Output Dr. Ann Kellogg and Dr. Angela Henneberger
- 4. Legislation Mr. Ross Goldstein
- 5. Data Inventory Ms. Molly Abend
 - Board Action Required
- 6. Project Applications and Updates Dr. Angela Henneberger
- 7. Old Business
 - U.S. Census Bureau Post Secondary Education Outcomes (PSEO) Update
 - Research Agenda Annual Review Process
 - AIB Agreement for System Access to Analyze Outcome Measures
 - Data Security and Safeguarding Plan (DSSP) Revisions Contractor Selected
- 8. New Business
- 9. Closing
 - Confirmation of Next Meeting June 13, 2025
 - Adjournment
- 10. Closed Session

*Google Meet joining info

Video call link: https://meet.google.com/xbz-febq-wxf Or dial: (US) +1 413-438-3920 PIN: 419 031 235#