

## **Governing Board Meeting**

**December 16, 2014 - 10:00 a.m. -12:00 p.m.**

**University of Maryland, Francis King Carey School of Law, Krongard Board Room  
500 West Baltimore Street, Baltimore, MD 21201**

### **Agenda**

1. Welcome of the Governing Board – *Chair, Dr. Brit Kirwan, Chancellor, USM*
  - Declaration of Quorum
  - Additions to the Agenda
2. Center Report - *Ross Goldstein, Executive Director*
  - Systems Management - *Tejal Cherry, Director of System Management*
  - Data Management - *Laia Tiderman, Director of Data Management*
  - Reporting Services - *Jon Enriquez, Director of Reporting Services*
  - Research Services - *Laura Stapleton, Associate Director of Research Services*
3. Report by Counsel - *Dawn O’Croinin, Assistant Attorney General*
4. Data Inventory - *Laia Tiderman*
5. Data Collection Schedule - *Laia Tiderman*
6. Regulations - *Ross Goldstein*
7. Annual Report to the Governor and General Assembly – *Ross Goldstein*
8. Old Business
9. New Business
10. Closing - *Chair, Dr. Brit Kirwan, Chancellor, USM*
  - Confirmation of Next Meeting
  - Adjournment