



Governing Board Meeting Agenda

December 9, 2016
9:00 a.m.-12:00 p.m.

Nancy S. Grasmick Building, MSDE Board Room, 7th Floor
200 West Baltimore Street, Baltimore, MD 21201

- 1. Welcome of the Governing Board – Chair**
 - Declaration of Quorum
 - Additions to the Agenda
 - Approval of September Meeting Minutes
- 2. Governing Board Bylaws – Dawn O’Croinin**
 - ACTION ITEM: Additional Changes and Proposal
- 3. 2016 Annual Report – Ross Goldstein**
 - ACTION ITEM: Board Approval Needed
- 4. Center Output**
 - Research and Dashboards
 - Data Requests
 - Website Usage
- 5. 2016 Dual Enrollment Report Highlights – Angela Henneberger**
- 6. Changes and Revisions to the Data Inventory – Laia Tideman**
 - ACTION ITEM: Board Approval Needed
- 7. Presentation of the Data Collection Calendar – Laia Tideman**
 - ACTION ITEM: Board Approval Needed
- 8. Old Business**
- 9. New Business**
- 10. CLOSED SESSION¹: IT Security Audit - Tejal Cherry**

Review and discussion of *IT Security Audit Final Report*, with Charles Ames, Director of Security Services, DoIT and Auditor from Cyber Engineering Services, Inc.
- 11. Closing**
 - Confirmation of Next Meeting – March 10, 2017
 - Adjournment

¹ Closed Session: Part of the meeting may be closed in accordance with Open Meetings Act procedures.