

Rhode Island Longitudinal Data System Executive Governing Committee Meeting Agenda

Date: Tuesday, November 28, 2023

Time: 2:00 – 3:00 PM

Location: RI Department of Administration 4th Floor Executive Conference Room 1 Capitol Hill, Providence, RI, 02908

> This meeting will be convened in-person in the RI Department of Administration, 4th Floor Executive Conference Room. There will be no public comment, but this meeting will be available for live public viewing using the Zoom link below:

> > https://uri-edu.zoom.us/j/95928827240

Meeting ID: 959 2882 7240

Passcode: 618294

Dial in: 1-929-205-6099 (New York)

This meeting will be RECORDED

Open Meeting Agenda:

- 1. Welcome, Introductions, and Announcements (Chair Gilkey)
- 2. Vote on Adoption of Minutes (Chair Gilkey)
 - a. 10/24/23 Executive Governing Committee Meeting
 - b. 10/31/23 Executive Governing Committee Meeting
- 3. Review of & Vote on updates to the Request & Release Policies (Dana Brandt)
- 4. Discussion of & Vote on Data Request Fee (Chair Gilkey)
- 5. Review of FY24 Approved/Confirmed and Pending Data Requests (Dana Brandt)
- 6. Discussion & Approval of CY24 Meeting Schedule (Chair Gilkey)
- 7. Adjournment (Chair Gilkey)