



University of Kentucky
Data Stewards Meeting
July 31, 2001
10:00am – 11:30
Old Board Room, Funkhouser Building

COMMITTEE: Data Stewards
Presiding: Connie A. Ray
Members Present: Rex Bailey, Murray Clark, Roger Huston, Marc Matthews, Phyllis Nash, Jack Supplee, Don Witt; Ex Officio: Jayna Cheesman, Penny Cox, Zed Day, Jill Esham, Kathy Hamperian
Guests: Geoff Malloy for Wayne Harmon
CC: VP Blanton, VP Williams

AGENDA ITEM	DISCUSSION	ACTION
<ul style="list-style-type: none"> • Welcome and Introduction of any new members or guests 	<ul style="list-style-type: none"> ▪ 	<ul style="list-style-type: none"> ▪
<ul style="list-style-type: none"> • Minutes of Previous Meetings 	<ul style="list-style-type: none"> ▪ Distributed with no corrections. ▪ Kathee Norris and Debbie Hancock agreed to be on the Data Custodians. However, they did not yet address the issue of the inclusion of the SIS users in their “Administrative Systems Users Group”, nor indicate what the official name of the committee is. 	<ul style="list-style-type: none"> ▪
<ul style="list-style-type: none"> • Monthly Data Stewards Report: <i>Personnel Resource Allocations</i> 	<ul style="list-style-type: none"> ▪ Distributed with brief summarization by Jayna. 	<ul style="list-style-type: none"> ▪
<ul style="list-style-type: none"> • New Project Requests Discussion and Prioritization 	<ul style="list-style-type: none"> ▪ New PRFs are out and some feedback has been received; Don Witt summarized the web-based registration project that the Data Custodians have prioritized as their current first priority. 	<ul style="list-style-type: none"> ▪ None required
<ul style="list-style-type: none"> • Other Business/Items 	<ul style="list-style-type: none"> ▪ Distribution of memo to VP Blanton from VP Williams requesting authorization for Purchasing to cancel the current 3 RFPs for the proposed ERP system. ▪ Report from the Communications 	<ul style="list-style-type: none"> ▪ Data Stewards support the request of VP Williams ▪ The first recommendation of the <i>Statement</i> is deleted due to the pending cancellation of the current ERP project



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	Subcommittee: the <u>draft</u> <i>Statement of the Committee of Data Stewards</i> regarding their position on the ERP project and its cancellation was presented and discussed, along with 3 recommendations.	<ul style="list-style-type: none">▪ Two remaining recommendations in the <i>Statement</i> are fine-tuned and finalized.▪ Marc will make revisions, and Connie will send <i>Statement</i> to VP Blanton as soon as possible
<ul style="list-style-type: none">• Adjournment	<ul style="list-style-type: none">▪ Next Meeting: Aug. 28, 132 Funkhouser	<ul style="list-style-type: none">▪