



University of Kentucky
DATA STEWARDS MEETING
July 30, 2002 10:00am – 11:30 a.m.
Verizon Room, Hardyman Building

COMMITTEE: Data Stewards
Presiding: Connie A. Ray
Members Present: Jack Supplee, Ex Officio; Jayna Cheesman, Jill Esham, Kathy Hamperian, Paul Taylor, Zed Day, Roger Huston, Marc Mathews, Murray Clark, Karen Combs, Rex Bailey, Liz Demoran, and Penny Cox
Guests: Tonya Prince, Courtney Higdon, Ruby Watts, Jeanie Powell, Marilyn Hensley, Lena Wu, Angela Lee, Clay Owen, R.R. Marshall, Lynda George, Judy Duncan, Michelle Bliffen (for T. Lynn Williamson), John Hoagland, Billy Brewer, Linda Noffsinger, Diane Gagel, John Byars (for Robert Fehr), Gary Lindle, Mike Cantrell, Jacquie Hager, Joe R. Brown, Charles McGrew, Becky Harp, Mark Barker, and Paul Taylor
CC: Senior Vice President Jack Blanton
 Vice President Eugene Williams
Recorder: Deborah Sparkman

AGENDA ITEM	DISCUSSION	ACTION
<ul style="list-style-type: none"> • Welcome and Introductions 	<ul style="list-style-type: none"> • Connie welcomed everyone to the combined meeting of the Data Stewards and the Data Custodians. 	<ul style="list-style-type: none"> •
<ul style="list-style-type: none"> • Minutes of Previous Meetings 	<ul style="list-style-type: none"> • May 28, 2002 Minutes are on the web and will be approved at the August meeting 	<ul style="list-style-type: none"> • Connie asked that everyone please review for accuracy before our next meeting.
<ul style="list-style-type: none"> • Monthly Data Stewards Report: <i>Personnel Resource Allocations</i> 	<ul style="list-style-type: none"> • Distributed and a brief overview given 	<ul style="list-style-type: none"> •
<ul style="list-style-type: none"> • PRF Update 	<ul style="list-style-type: none"> • None 	<ul style="list-style-type: none"> •
<ul style="list-style-type: none"> • SPECIAL PRESENTATIONS 	<ul style="list-style-type: none"> • Gary Grant – KPMG Consultants • Jacquie Hager and Mike Cantrell – Presentation and Demonstration of CAS/DARwin System. 	<ul style="list-style-type: none"> •
<ul style="list-style-type: none"> • Other Business/Items 	<ul style="list-style-type: none"> • Jayna Cheesman updated everyone on SEVIS. • Discussed Data Warehouse security level. 	<ul style="list-style-type: none"> • • Members were asked to email recommendations related to data warehouse security to Jayna, who will

AGENDA ITEM	DISCUSSION	ACTION
<ul style="list-style-type: none">Next Meeting: August 20, 2002, 11:00 a.m. – 12:00 noon, 132 Funkhouser.		send out a reminder. <ul style="list-style-type: none">