



**University of Kentucky**  
**DATA STEWARDS MEETING**  
**August 20, 2002 11:00 am –12 noon**  
**132 Funkhouser**

**COMMITTEE:** Data Stewards  
**Presiding:** Connie A. Ray  
**Members Present:**  
**Guests:** Data Custodians  
**CC:** Sr. VP Jack Blanton, VP Gene Williams  
**Recorder:** Deb Sparkman

AGENDA ITEM	DISCUSSION	ACTION
• Welcome and Introductions	•	•
• Minutes of Previous Meeting	• Attached for your approval	•
• Monthly Data Stewards Report: <i>Personnel Resource Allocations</i>	• Presented for review	•
• PRF Update	• Policy Discussion: consideration of tasks within an approved project	•
• Other Business/Items	• Data Warehouse Security -- responses • GASB Update – Phase 2 • Facilities Data – report of the ad hoc Committee on Space and Scheduling in the Provost Area • Evaluation Discussion	•
• SPECIAL REPORT	• Email ID Requirement Committee GUESTS: available committee members	•
• Next Meeting: September 24, 11am – 12noon, 132 Funkhouser	•	•