

	A	B	C	D	E	F	G
24					RMDM Action Items - Complete		
25	Complete	Meeting Date	Group	Assigned To	Action Description	Completed Date	Comments
26	Y	08/24/2004	RMDM Advisory	Claunch	Deb will make the changes discussed to the 7/27/04 Minutes and send them to the committee members for	08/24/2004	
27	Y	07/27/2004	RMDM Advisory	Demoran/Farah/Terrell	Liz, Kathy and Pat will work on the Student/Alumni/Donor Engagement performance measures and recommendations and present them to	08/24/2004	
28	Y	07/27/2004	RMDM Advisory	Ray	Connie will talk to Marc about Endowment Performance Measures.	08/24/2004	
29	Y	05/24/2004	RMDM Advisory	Ray/Cheesman	The following will be added to the definition of resources: Endowments should be added to Capital Assets, Library collections should be added as they are considered Capital Assets,	07/23/2004	
30	Y	05/24/2004	RMDM Advisory	Ray/Cheesman	Add Improvement Opportunity: Improve the availability and accessibility of knowledge resources to support faculty, staff and administrators in effective	07/23/2004	
31	Y	05/24/2004	RMDM Advisory	Ray/Cheesman	Change Business Question #3 to: What is our current level of productivity and outcomes in teaching,	07/23/2004	
32	Y	05/24/2004	RMDM Advisory	Ray/Cheesman	Change Business Question #4 to: <u>How can we improve teaching, research and service productivity</u>	07/23/2004	
33	Y	05/24/2004	RMDM Advisory	Ray	Connie will define 'productivity' and 'outcomes' for the Business Questions.	07/23/2004	
34	Y	05/24/2004	RMDM Advisory	Ray	Connie will define 'unit'.	07/23/2004	
35	Y	05/24/2004	RMDM Advisory	Ray/Cheesman	Centers', institutes', 'project', and 'entity(legal)' should be added as organizational units.	07/23/2004	
36	Y	05/24/2004	RMDM Advisory	Ray/Cheesman	Calendar year', and 'daily' (for CPE and Open Records) should be added as a 'time' dimension, as	07/23/2004	
37	Y	05/24/2004	RMDM Advisory	Ray/Cheesman	Space' should be followed by function (PCS code) and object.	07/23/2004	
38	Y	05/24/2004	RMDM Advisory	Ray/Cheesman	Add NSF as a Standard Report.	07/23/2004	
39	Y	05/24/2004	RMDM Advisory	Ray/Cheesman	Performance Measure #5 should be: Scholarship funds available <u>and awarded</u> by source.	07/23/2004	
40	Y	05/24/2004	RMDM Advisory	Ray/Cheesman	Performance Measure #5 should also be aggregated by 'student characteristics', which includes by 'class'	07/23/2004	
41	Y	05/24/2004	RMDM Advisory	Ray/Cheesman	Performance Measure #5 should be aggregated to provide data on institutional aid by student	07/23/2004	
42	Y	05/24/2004	RMDM Advisory	Ray/Cheesman	Performance Measure #6 should be: Grant and contract revenue <u>and expenditure</u> generated, by	07/23/2004	
43	Y	05/24/2004	RMDM Advisory	Ray/Cheesman	Performance Measure #7: Change 'annual' to 'private' giving.	07/23/2004	
44	Y	05/24/2004	RMDM Advisory	Ray/Cheesman	Performance Measure #8: Add 'investment income budgeted and actual expenditures'. The department has to choose whether or not to reinvest the	07/23/2004	
45	Y	05/24/2004	RMDM Advisory	Ray/Cheesman	Performance Measure #9 should be changed from 'Sales and services' to 'Other' revenue, by source. This should include 'sales and services', 'hospital	07/23/2004	
46	Y	05/24/2004	RMDM Advisory	All	Connie asked the members of the Advisory Committee to reserve the fourth Tuesday of every month on their calendars for the next year. Connie	05/25/2004	
47	Y	04/27/2004	RMDM Advisory	All	Everyone needs to review the Strategic Plan before the May 25, 2004 meeting.	05/25/2004	
48	Y	04/27/2004	RMDM Advisory	Cheesman/Ray	Connie and Jayna will work on putting the executive interviews in the Information Value Chain format.	05/24/2004	
49	Y	04/27/2004	RMDM Advisory	Ray	Connie will send the original email (containing the COA requirements) back to Jayna to put in the Public	05/19/2004	
50	Y	04/27/2004	RMDM Advisory	Claunch	Remove Mary Ferlan from the workgroup list.	05/03/2004	
51	Y	04/27/2004	RMDM Advisory	Claunch	The following people will be added to the workgroup: Bessie Guerrant, Trish Polly, Betsy Mahoney, Kathy	05/03/2004	
52	Y	03/23/2004	RMDM Advisory	Cheesman/Esham	Jill and Jayna will see if they can find a list of business questions dealing with resources from early discussions.	04/27/2004	Neither Jayna or Kathy Hamperian (4/19/04) can recall this "list". Deleted 4/27/04.
53	Y	03/23/2004	RMDM Advisory	Cheesman	Jayna will create a list of people to be on the RMDM Workgroup, and send it to the Advisory Committee for review.	04/27/2004	List completed 4/12/04. Pending supervisor approvals. 4/27/04 reviewed by Advisory Committee.

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54	Y	03/23/2004	RMDM Advisory	Cheesman /Ray	Jayna and Connie will poll our benchmarks for business questions.	04/27/2004	See minutes from 4/27/04 meeting.
55	Y	03/23/2004	RMDM Advisory	Ray	Connie will contact Pat Terrell in Student Affairs to see if they would like to be on the RMDM Advisory	04/27/2004	Pat is a member of the Advisory Committee.
56	Y	03/23/2004	RMDM Advisory	Ray	Connie will email the Information Value Chain to committee members to use as an aid in defining the business questions and improvement opportunities. (Deb will post this on the web site.)	04/22/2004	Posted 3/24/04. 4/22/04 Meeting reminder and link to RMDM homepage, including link to IVChain sent by Connie to committee.
57	Y	03/23/2004	RMDM Advisory	Ray	Connie will try to find another time for the meetings, perhaps the third Tuesday of each month, or ask Murray Clark to send someone else to the committee	04/22/2004	Meetings will be the fourth Tuesday of each month.
58	Y	03/23/2004	RMDM Advisory	Cheesman /Ray	Connie or Jayna will get a copy of the COA requirements and information and forward it to the committee members.	04/09/2004	Not found on IRIS web site, therefore not posted on RMDM web site.