



Resource Management Data Mart (RMDM) Advisory Committee

**University of Kentucky
Data Warehouse**

AGENDA

Date: Tuesday, March 23, 2004; 10:00am – 12noon

Location: 104 Gillis Building

Members: Connie Ray, Chair; Leonidas Bachas, A&S; Rex Bailey, Development; Jayna Cheesman; ex officio, Data Administration; Murray Clark, Health Affairs; Lisa Collins, Agriculture; Karen Combs, Provost Budget; Penny Cox, Information Technology; Ben Crutcher, Auxiliary Services; Liz Demoran, Alumni Affairs; Jill Esham, Research; Donn Hancher, Engineering; Kathy Hamperian, IRIS; Phil Kraemer, UG Education; Angie Martin, Planning, Budget & Policy; Marc Mathews, Controller; Susan Sponcil, Agriculture; Jack Supplee, Research; David Watt, Academic Affairs; Kim Wilson, Human Resources; Bob Wiseman, Facilities.

I. Define RMDM Project – PRF 00035 attached

II. Clarify and Confirm RMDM Advisory Committee Charge:

- Establish the priorities for the RMDM by identifying the “business questions” that need to be answered to improve efficiency in the utilization of UK resources.
- Facilitate progress on the project by advising the RMDM workgroup on matters related to definitions of terminology and statistics, frequency and number of years of data extracts from source systems, standards on data quality, and associated procedures.
- Recommend policy and procedural changes to the appropriate organizational entities, as necessary, to ensure a successful project.
- Work closely with the evolving IRIS project to ensure an end product that will function efficiently with new administrative systems.

III. Outline Work Strategy

- Interviews with Primary Users – Use of standard format?
- Business Questions – Use of Information Value Chain; other format?
- Advisory Responsibilities
- Recommending Policy and Procedural Changes
- IRIS Implementation
- Others?????

IV. Meeting Schedule

- Fourth Tuesday of Every Month, 10am – 12 noon; location to be arranged