



Resource Management Data Mart (RMDM) Advisory Committee

**University of Kentucky
Data Warehouse**

AGENDA

Date: Tuesday, September 28, 2004; 10:00am – 12 noon; lunch from 12-12:30

Location: **359 Student Center Addition -- PLEASE NOTE ROOM CHANGE!!!**

Members: Connie Ray, Chair; Leonidas Bachas, A&S; 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; Kathy Farah, Development; Donn Hancher, Engineering; Kathy Hamperian, IRIS; Phil Kraemer, UG Education; Angie Martin, Planning, Budget & Policy; Marc Mathews, Controller; Susan Sponcil, Agriculture; Jack Supplee, Research; Pat Terrell, Student Affairs; David Watt, Academic Affairs; Kim Wilson, Human Resources; Bob Wiseman, Facilities.

I. Welcome and needed Introductions

II. Updates from previous meetings

- Review of August Minutes
- Review and refine updated Information Value Chain

III. Performance Measure Proposals

- Facilities and Infrastructure
- "Preliminary" Teaching Discussion

IV. Meeting schedule

- Fourth Tuesday of Every Month, 10am – 12:30; 359 Student Center Addition
- Next meeting is Tuesday, October 26; Agenda will include performance measure proposals for: teaching, human resources, and public service.
- Lunch will be served at 11:30.