Business Intelligence Council
Minutes from January 31, 2022

Attendees: Cheryl Addy, Stacey Bradley, Kelly Epting, Sammara Evans, Stacy Lee, Joe Mews and Caroline Maulana

Welcome and Agenda - Program Manager Caroline Maulana led the Quarterly meeting and introduced new ex-efficio member.

1. **Agenda** -

   • Membership Update
   • CarolinaAnalytics Update
   • BIC Approval Request

2. **Notes** -

   • Membership Update

     ▪ New ex-efficio member is Dr. Cheryl Addy, Vice Provost and Dean of the Faculty Professor. She will be over Sabrina Andrews' prior role as the Columbia campus senior-most institutional research/effectiveness officer.

   • CarolinaAnalytics Update

     ▪ Student Financials – The NTR dashboards are ready as HelioCampus' standard delivery and developers are finishing up the second transactions Aging extract build.

     ▪ GL Implementation – DSA approved collection of Peoplesoft Financials credentials (username and password) and TNS entry information pending

     ▪ Upstate Onramp – Sammara gave the group a project update.

   • BIC Approval Request

     ▪ See action it below

Action Items

Action	Owner	Status
The request by Columbia UG Admissions to include test data in CarolinaAnalytics Core Content reporting has been approved by the BI Council with notes. After changes are implemented, dashboards will include tooltips when necessary and detailed verbiage in the Data Dictionary to call out potential of variances by campus. Changes in scoring methodology and coding for test optional admits	Caroline Maulana	Approved

varies by campus, so each campus needs to proceed with their own plan.		

References

BI website [link](#)
[Link](#) to DoIT governance groups and charters