

Business Intelligence Council

Minutes from October 8, 2021

Attendees: Sabrina Andrews, Stacey Bradley, Sammara Evans, Mike Kelly, Stacy Lee, Caroline Maulana, and Nicole Spensley

- **1. Welcome and Agenda** Program Manager Caroline Maulana led the Quartey meeting and introduced guest Chief Data Officer Mike Kelly. Below is the meeting's agenda:
 - Completion of Student Core
 - Financials Core Implementation Kickoff
 - Student Attributes
 - Flagship Analytics Council Launch
 - Contract On-Ramp
 - Updates on HelioCampus merger/acquisition

2. Notes -

- Verbatim confirmation from Bret at HelioCampus on Net Tuition Revenue: "Yes we have NTR analysis as the baseline set of dashboards as part of the Student Accounts implementation"
- On analyzing centralized/decentralized this is HelioCampus' approach:

Clear visibility of both staffing levels and structure of your administrative activities.



- **Student Attributes** proposal for Flagship Analytics Council consideration on getting them added to CarolinaAnalytics Student Core drafted. BIC to *review*, *edit*, *and make comments directly in the document* here, preferably by Friday October 15th.
- **AEFIS** and **Benchmarking Consortium to** be scheduled in the next two weeks (we hope).
- A list of likely peers and peer aspirants already members of the Benchmarking Consortium:
 - o Auburn University
 - University of Massachusetts Amherst
 - o University of Missouri-Columbia
 - University of Illinois-Urbana Champaign
 - University of North Carolina-Chapel Hill
 - o University of Florida



4. Takeaways - see below:

Action Items

Action	Owner	Status
Draft and submit Student Attributes proposal for Flagship Analytics Council consideration	Mike Kelly	In Progress
BIC briefing of AEFIS by HelioCampus – October 21st	Mike Kelly	Scheduled
Benchmarking Consortium briefing by HelioCampus	Mike Kelly	In Progress
Establish Team site	Caroline Maulana	In Progress

References

BI website <u>link</u> <u>Link</u> to DoIT governance groups and charters