

**BANNER OVERSIGHT COMMITTEE**  
Minutes of Meeting December 17, 2002

**Call to Order:** The meeting was called to order at 1:35 p.m. in dl 426.

- **Members Present**

Present	Cheri Musgrave	Financial Aid	BUG-T voting member
Present	Myke Watts	Computing Services	BUG-T non-voting member
Present	Bob Walker	FIT	BUG-S voting member
	Nadine Hamrick	Financial Aid	BUG-S non-voting member
Present	Michael McGuffey	Institutional Research	BUG-S non-voting member
Present	Glenna Racer	HR	BUG-H voting member
	Kelley Smith	Accounts Payable	BUG-F non-voting member
	David Daniel	HR	BUG-H non-voting member
Present	Sharon Rutherford	Payroll	BUG-H non-voting member
Present	Larry Barnhill	Accounting	BUG-F voting member
Present	Selah Wilson	Accounting	BUG-F non-voting member
	Kimberly Skeens	MURC	BUG-R voting member
Present	Terri Tomblin-Byrd	Computing Services	BUG-T non-voting member
	Bill Shondel		BUG-L voting member
	Carol Kolski		BUG-L non-voting member

- **Minutes:** Minutes were passed out and corrected for November

**CORRESPONDENCE**

- None

**USER GROUP REPORTS**

- **BUG-T:** No report.
- **BUG-F:** No report.
- **BUG-H:** Glenna reported that they are continuing to work on the EPICS interface. It looks like we might be able to begin testing our interface with the Auditor's office sometime in February. WVU is scheduled to go live with their interface in January.
- **BUG-S:** No report.
- **BUG-R:** No report.
- **BUG-L:** No report.

**OLD BUSINESS**

- **BOC Policies and Procedures:** No discussion.
- **Duplicate PIDM/SSN records:** Glenna the committee has not met. Terri did report that Jim had located another version of a program to identify potential duplicate Pidms. It seems to be more informative. She has asked him to modify it to include information such as the existence of an email record and/or PIN record. She will present this information at the next BUG-S.
- **myMU – No Report**

- **E~Print/FormFusion**– Bob reported that we are working with Evision’s on the email problem since it appears to not be a problem with our email capabilities.
- **Replacing VR system** – no report
- **Information Security Policy** –No report
- **Addition of MU form GWATPAC and MILO web app for authentication Process** – No report
- **e-Voter application** – No report

## **NEW BUSINESS**

- **Banner 5.x September release** – Terri asked if UCS could upgrade the PreProduction database General module to the 5.5 release to better prepare for the SEVIS reporting requirements. A few in the group wanted to check with their BUGs. Terri said she would follow-up with an email in the next day or too.
- **Spring Release of Student: Fee assessment** - Bob reported that will be very different. Michael asked if we would be able to continue to assess fees as we do now. Bob said he’s not sure, but that he did have a major concern with re-assessing fees that have already been assessed. Terri said that she has not seen any write-ups on this process as yet and asked Bob if he had. He said that he has not.
- **Possible Fee Assessment Rate Change** – Michael reported that there is a possibility that the fee assessment would not be capped at 12 but move up to 13, then 14 the next year, then 15 and so forth. This would provide new revenue from the addition registration fees being collected. He asked if this would be a problem in Banner. Bob said under the current fee assessment structure, that this would not be a problem...perhaps some re-working in the refund area.

**The meeting was adjourned at 3:00 pm.**

- The next BOC meeting will be January 21st, 2003 at 1:30pm in DL 426.
- SCT Summit Spring, 2003 in New Orleans, LA.