



Planning and Budget Advisory Council Meeting Minutes

Wednesday, April 28, 2021

Microsoft Teams Meeting

Called to Order: 1:02 PM | Adjourned: 2:21 PM

In attendance: Thomas Hynes, Corlis Cummings, Shakeer Abdullah, Kevin Demmitt, Stephen Schultheis, Scott McElroy, Lisa Eichelberger, David Williams, Sam Dixon, Charles Read, George Nakos, Narem Reddy, Akwai Agoons, Jacob Chacko, Sonya Gaither, Chase Moore, Nasser Momayezi, Allen Ward, Ryan Erlacher, Terrence Johnson

1. HEERFII Plan Approved

- The Board of Regents has approved Phase I of the plan.
- Emails have been sent to each Vice President with the items that are ready to move forward with procurement. Instructions were also included.
- We are working on the HEERF Phase II plan. It will include lost revenue for areas like Spivey, CE, and lab fees. Once the plan is approved, an email will be sent to each Vice President to move forward with the purchase of their items.
- If you have personal services you have one fiscal year to use the funds....may have longer through the American rescue plan
- It's important to not deviate from the plan.
- Student grant piece- The amended plan was approved. The funds are being disbursed to students.
- MSI component- The Board of Regents wants the items that fall under MSI to be sent in a separate plan. Akwai Agoons is taking the lead on completing the phase II plan and hopes to have it sent within the next week.
- See related document:
 - i. [Clayton State University Institutional HEERF II Plan - Phase I APPROVED](#)

American Rescue Plan- There are no details of the funds the university will receive. Once more is known, we will follow a process for soliciting request. Some details of the plan may be known by May 15.

2. Voting list for FY 22

- [FY22 Funding Requests Voting Results FINAL](#)

3. Enrollment Realities4.Scenarios

- [2021-2022 Enrollment Projections 4-26-21](#)
- [FY22 Budget Build Scenarios 4-28-21](#)