



Planning and Budget Advisory Council Meeting Minutes

Thursday, June 3, 2021

Microsoft Teams Meeting

Called to Order: 10:02 AM | Adjourned: 10:37 AM

In Attendance: Thomas Hynes, Stephen Schultheis, Corlis Cummings, Kevin Demmitt, Stephen Schultheis, Akwai Agoons, Scott McElroy, Allen Ward, Charles Read, Jacob Chacko, George Nakos, Celeste Walley-Jean, Ken Nguyen, Lisa Eichelberger, Narem Reddy, Nasser Momayezi, Dolapo Ogunmakin, David Williams, Ronald Fuqua, Ryan Erlacher, Sam Dixon, Sonya Gaither, Terrence Johnson, Chase Moore, Ebrahim Khosravi, Faith Morton

1. American Rescue Plan (ARP) - The Higher Education Emergency Relief Fund III HEERF III-H3

- Details
 - See related document:
 - [BOR 6.1.21 HEERF III Institutional Funding Guidance](#)
- Requirements
 - The required items must be completed first.
 - \$10 million or so was allocated to students. Those funds will help students cover the cost of Fall and Spring and will be set aside to assist students with exceptional needs.
 - See related document
 - [BOR 6.1.21 HEERF III Institutional Funding Guidance](#)
- FAQs
 - See related document:
 - [HEERF III FAQ](#)
- Retainage
 - President's Cabinet discussed retaining 33-50% but will have more conversations about the amount in the next meeting. The funds are being retained to ensure that the incoming president can shape the funds.
- Solicitations
 - The guiding principles document will be discussed with Cabinet. Corlis Cummings and Akwai Agoons need to know any feedback from the Council by 8:00 am June 8.
 - Solicitation request can be submitted beginning June 15 and must be submitted by July 16. An email containing the solicitation forms and guiding principles will be sent by Scott McElroy.
 - The funds must be spent by May 2022.
 - See related document:
 - [HEERF III Guiding Principles](#)

HEERF II DISCUSSION:

- Today is the deadline to submit epro request related to HEERF II
- Reminder: A little over 3 million was received for students. 1.7 million was disbursed to eligible students mid-May. The remaining amount went to about 1,000 summer students who elected to receive the funds in their student account. Those who did not want the funds applied to their account will receive the money next week. The rest of the money will be disbursed to students.

In closing: A virtual Budget Town Hall for campus will commence June 17 at 9:00 a.m.