



Planning and Budget Advisory Council Meeting Minutes

Friday, March 12, 2021

Microsoft Teams Meeting

Called to Order: 1:00 PM | Adjourned: 2:08 PM

In attendance: Thomas Hynes, Corlis Cummings, Kevin Demmitt, Chase Moore, Shakeer Abdullah, Stephen Schultheis, Bill Gruszka, Jill Lane, Charles Read, Akwai Agoons, Scott McElroy, Allen Ward, Lisa Eichelberger, Jacob Chacko, Ebrahim Khosravi, Nasser Momayezi, Narem Reddy, Ryan Erlacher, Sam Dixon, Sonya Gaither, Terrence Johnson, George Nakos, Ken Nguyen, Dolapo Ogunmakin, Faith Morton

1. CARES Funds:

- a) CARES 1-3 Update: Led By Akwai Agoons
 - a. CARES II funds have been spent.
 - b. The quarterly report due to the Board of Regents on April 10 will bring CARES 1-3 to a close.
 - c. See related document:
 - i. [CARES Funding Report as of March 12, 2021](#)
- b) CARES 5/HEERF II Student Plan: Led by Dr. Stephen Schultheis
 - a. See related document:
 - i. [CRRSAA HEERF II CSU Student Aid Plan](#)
- c) CARES 4/HEERF II Funding Requests Voting Results: Led by Scott McElroy
 - a. Items highlighted in orange did not meet the Department of Education's guidelines
 - b. See related document:
 - i. [CARES 4-HEERF II Institutional Funding Requests Voting Results](#)
- d) CARES 4/HEERF II Phase I Institutional Plan: Led by Akwai Agoons
 - a. See related document:
 - i. [Clayton State University Institutional HEERF II Plan - Phase I](#)
- e) CARES 6/HEERF II MSI- required to submit plan on how they will do it.
 - a. See related documents:
 - i. [CSU Award MSI HEERFII](#)

ii. [Allowable Use of CARES 6 \(HEERF II\) MSI Funds](#)

2. FY21 Amended Budget (Supplemental): Discussion led by Corlis Cummings

- a) Restored dollars to departments must be spent by the end of this fiscal year
- b) See related documents
 - a. [FY21 Possible Budget Cut Restoration](#)
 - b. [Clayton AFY21 Allocation Letter](#)

3. Budget Meetings: Discussion led by Scott McElroy

- a) Budget and Finance will be meeting with divisions to discuss the possible restoration of funds, possible redirection of existing funds, and new funding dollars.

4. BOR Budget Hearing:

- a) The FY22 Budget will be presented next Tuesday, March 16 to the Board of Regents. The agenda is below.
 - a. [FY22 Budget Hearing Agenda Clayton](#)
- b) Formal Fiscal meetings will follow the agenda: [FY22 Clayton Fiscal Meeting Agenda Final](#)