



## Planning and Budget Advisory Council Meeting Minutes

Microsoft Teams Virtual Meeting | Wednesday, June 17, 2020

Called to Order: 1:00 PM

Adjourned: 1:40 PM

**In Attendance:** Thomas Hynes, Corlis Cummings, Chase Moore, Brian Hunt, Nasser Momayezi, Lisa Eichelberger, Polly Parks, Sherry Echols, Lila Roberts, Sam Dixon, Stephen Schultheis, Narem Reddy, Akwai Agoons, Bill Gruszka, Cass Parker, Catherine Matos, Jeanette Walley-Jean, Jill Lane, Kevin Demmitt, Mark Watson, Susan Duley, Faith Morton

### 1. Budget Update FY 21:

- The Senate Budget was released. No funds were allocated for enrollment growth for the System and no new funds were allocated for FY21 Budget.

### 2. Year-End Voting results:

- Super users were selected across campus to handle the year-end requests and requisitions
- *Related Documents:*
  - [FY21 Funding Requests Voting Results](#)
  - [FY20 Year-End Spend Requests Voting Results](#)
  - [FY20 Surplus Estimate - 6.17.2020](#)

### 2. CARES Act 3 – MSI:

- *Related Documents:*
  - [CARES Act 3-MSI Funding Items Recommended by Dr. Hynes](#)
  - [Clayton State CARES 3 MSI BOR Approved](#)

### 3. CARES Act 2 – Institutional:

- *Related Documents:*
  - [Clayton State CARES 2 Institutional BOR Approved](#)
  - [CARES 2 Additional Items - 6.17.2020](#)