



Planning and Budget Advisory Council Meeting Minutes

Tuesday, April 6, 2021

Microsoft Teams Meeting

Called to Order: 2:01 PM | Adjourned: 3:08 PM

In attendance: Thomas Hynes, Kevin Demmitt, Corlis Cummings, Bill Gruszka, Chase Moore, Shakeer Abdullah, Akwai Agoons, Allen Ward, Charles Read, David Williams, Celeste Walley- Jean, Jill Lane, Ken Nguyen, Narem Reddy, Nasser Momayezi, Ronald Fuqua, Ryan Erlacher, Sam Dixon, Sonya Gaither, Will Brown, George Nakos, Ebrahim Khosravi, Dolapo Ogunmakin, Terrence Johnson, Faith Morton

1. HEERF II Funds Update

- a. Funding Items:
 - i. [CARES 4-HEERF II Institutional Funding Requests Summary](#)
- b. Phase I Spending Plan
 - i. The plan will be resubmitted to the Board of Regents today or tomorrow.
 - ii. The University received 10% back of what was lost, but the HEERF requirements must be followed for disbursing the funds.
 - iii. See related document
 1. [Clayton State University Institutional HEERF II Plan - Phase I](#)

2. Projected Year End Funds Available

- a. Approximately 1.5 million will be available for year end funds.
- b. Items that were not eligible for HEERF funding will be on the list.
- c. See related document:
 - i. [FY21 Estimated Year End Funding Available](#)

3. FY22 Budget Hearings

- a. Requested Items (Draft) [FY22 Funding Requests Divisional Listing Draft](#)
- b. New funding requested items
 - i. The University will receive the allocation from the Board of Regents in the next ten days. Decisions to disburse the funds will need to be made by May 3.
 - ii. [FY 2022 Budget Planning Templates - Clayton E&G Funding Requests FINAL](#)

4. FY22 summer Deferred Revenue Split

- a. See related document
 - i. [FY21 FY22 CSU Deferred Revenue Split Calculation](#)

In closing: Additional Council meetings are needed.