



Planning and Budget Advisory Council Meeting Minutes

Thursday, February 11, 2021

Microsoft Teams Meeting

Called to Order: 10:02 AM | Adjourned: 10:57 AM

In attendance: Thomas Hynes, Stephen Schultheis, Corlis Cummings, Kevin Demmitt, Shakeer Abdullah, Akwai Agoons, Scott McElroy, Allen Ward, Dolapo Ogunmakin, George Nakos, Celeste Walley-Jean, Lisa Eichelberger, Narem Reddy, Nasser Momayezi, Ronald Fuqua, Sam Dixon, David Williams, Jill Lane, Charles Read, Sonya Gaither, Faith Morton, Chase Moore, Jacob Chacko

1. BOR Budget Hearing – CSU’s Proposed Agenda

- a. The agenda is subject to change by the System’s office.
- b. See related documents:
 - i. [FY22 Budget Hearing Agenda - Clayton](#)
 - ii. [FY22 Fiscal Meeting Agenda Suggestions](#)

2. Spend Down of CARES 1-3 Report

- a. See related document:
 - i. [CARES Funding Report as of Jan 31 2021](#)

3. CARES 4 – Use of Funds & Solicitation of Needs

- a. Corlis Cummings’ group will contact the Vice President’s if the items do not fit the requirements.
- b. The Board of Regents will have to approve the University’s plan to spend the funds.
- c. The University’s annual and quarterly reports have been posted to our website and sent to the federal government.
 - i. See related documents:
 1. [Allowable Use of CARES 4 \(HEERF II\) Funds](#)
 2. [CARES 4-HEERF II Institutional Funding Requests Divisional Listing](#)
 3. [CARES 4-HEERF II Institutional Funds \(Provost\)](#)
 4. [CARES 4-HEERF II Institutional Funds \(Enrollment Management\)](#)
 5. [CARES 4-HEERF II Institutional Funds \(ITS\)](#)
 6. [CARES 4-HEERF II Institutional Funds \(Student Affairs\)](#)
 7. [CARES 4-HEERF II Institutional Funds \(Business & Operations\)](#)
 8. [CARES 4-HEERF II Institutional Funds \(University Advancement\)](#)
 9. [CARES 4-HEERF II Institutional Funds \(Spivey Hall\)](#)
 10. [CARES 4-HEERF II Institutional Funds \(Athletics\)](#)

4. Budget Items

- a. Governor’s Budget Recommendations

- i. FY22 and FY21 Amended
 - 1. The Governor has recommended an amended or supplemental budget. This would restore the enrollment piece from last fiscal year to the University System. The Board of Regents would allocate the funds to each institution.
 - 2. Corlis Cummings asked the Vice Presidents to go back and look at the budgetary items they cut last year. If we receive state funding, we can suggest these items.
 - 3. The Governor's bonus was not applied to the University System of Georgia but was recommended that the system follow suit. The amended budget may be a potential funding source for the proposed addition of the \$1,000 bonuses.
- b. CSU's Budget
 - i. Tuition & Fee Realization
 - 1. [Fall 2020 & Spring 2021 Tuition Analysis 2-11-21](#)
 - 2. [Fall 2020 & Spring 2021 Mandatory Fee Analysis](#)
 - ii. Unresolved Budget Issues
 - 1. [FY21 Unresolved Budget Issues 2-11-21](#)
 - iii. No mid-year requests
 - iv. On campus Budget Hearings starting in March