



Planning and Budget Advisory Council Meeting Minutes

Friday, May 14, 2021

Microsoft Teams Meeting

Called to Order: 1:00 PM | Adjourned: 1:44 PM

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

1. FY22 Final Budget Scenario

- See related documents
 - [FY22 Budget Build Scenario FINAL](#)

2. FY21 Year-End Spend Requests Voting Results

- The funding available for year-end request may reach to item 20. The necessary materials for the requests need to be together no matter where the item is on the list. The deadline to enter requisitions is June 3.
- See related documents
 - [FY21 Year-End Spend Requests Voting Results](#)

3. Unresolved Budget Items

- See related documents
 - [Unresolved Budget Issues 5-14-21](#)

4. FY21 Preliminary Surplus Report

- See related documents
 - [FY21 Surplus Estimate Calculation](#)

5. CARES-HERF II Institutional Plan- Phase II

- The plan may still need some tweaking. The final plan will be sent out to the council before it is submitted.
- See related documents
 - [Clayton State University Institutional HEERF II Plan - Phase II](#)

6. June Open Town Hall

- A campus Budget Town Hall will happen in June.