

**Higher Education Travel Control Board
2nd Quarter Meeting FY19
February 27, 2019 9:30-10:30 am**

I. Call to Order

- Vote to allow members to participate via teleconference: (217) 300-5467
Destination #: 7211550#

II. Approval of October 24, 2018 minutes

III. 2nd Quarter Exceptions for FY19:

Chicago State University – 2 exceptions for \$280.00
Eastern Illinois University – 22 exceptions for \$619.18
Governors State University – 13 exceptions for \$2,122.81
Illinois Board of Higher Education – No exceptions to report
Illinois Community College Board – 1 exception for \$29.99
Illinois Math and Science Academy – 9 exceptions for \$836.62
Illinois Student Assistance Commission – 9 exceptions for \$986.70
Illinois State University – 70 exceptions for \$5,765.90
Northeastern Illinois University – 8 exceptions for \$262.06
Northern Illinois University – 22 exceptions for \$1,823.54
Southern Illinois University Carbondale – 210 exceptions for \$16,455.94
Southern Illinois University Edwardsville – 55 exceptions for \$5,047.31
Southern Illinois University School of Medicine – 32 exceptions for \$2,132.91
State Universities Civil Service System – No exceptions to report
State Universities Retirement System – 35 exceptions for \$1,325.00
University of Illinois at Chicago – 305 exceptions for \$54,268.88
University of Illinois at Springfield – 28 exceptions for \$2,321.58
University of Illinois at Urbana-Champaign – 1069 exceptions for \$149,461.50
University of Illinois – University Administration – 60 exceptions for \$5,126.66
Western Illinois University – 47 exceptions for \$2,022.20

IV. Other Business

- a. New Board Members
- b. Allowable expenses on a T-Card or P-Card
 - i. Request from NIU

V. 3rd Quarter Meeting of FY19 – Wednesday, April 24, 2019 at 9:30 am