

# HIGHER EDUCATION TRAVEL CONTROL BOARD

## April 24, 2019 Meeting Minutes

### Board Members

#### Present:

Paul McCann, Eastern Illinois University  
Andrea Middleton, Governors State University  
Bruce Bennett, Illinois Board of Higher Education  
Aubrey Hopkins, Illinois Community College Board  
Carla Dietsch, Illinois State University  
Tracy McFall, Northeastern Illinois University  
Deborah Bonnell, Northern Illinois University  
Agnes Arnold, Southern Illinois University  
Brent Rasmus, University of Illinois  
Cheryl Webster, Western Illinois University

#### Absent:

Eric Cotton, Chicago State University

#### Guests Present:

Kathleen Frossard-Fisher, Governors State University  
Romel Spight, Governors State University  
Rhonda Vail, Western Illinois University  
Cathy Young, University of Illinois

### Proceedings

- Paul McCann called the meeting to order at 9:32 am.
- Cathy Young conducted roll call. Eight members were present for video conference (2-ISU, 3-UIS, 2-UIUC, and 1-WIU). Paul asked for a motion to allow Andrea Middleton and Tracy McFall to attend via phone. A motion was made by Cheryl Webster and seconded by Debbie Bonnell. Motion approved.
- Paul recognized new board members from Illinois Community College Board and Southern Illinois University and guests from Governors State University, Western Illinois University and University of Illinois.
- The minutes for the February 27, 2019 meeting were presented. Paul asked if there were any questions on the minutes. Hearing none, Paul requested a motion to accept the minutes as submitted. A motion to approve as submitted was made by Brent Rasmus, seconded by Bruce Bennett. Motion approved.

### 3rd Quarter Exceptions for FY19

Chicago State University – 7 exceptions for \$898.12

➤ **Line #3 in the amount of \$196.10 pulled for follow up**

Eastern Illinois University – 20 exceptions for \$2,009.88

Governors State University – 12 exceptions for \$1,772.83

Illinois Board of Higher Education – 3 exceptions for 114.75

Illinois Community College Board – No exceptions to report

Illinois Math and Science Academy – 10 exceptions for \$1008.10

Illinois Student Assistance Commission – 19 exceptions for \$2668.81

Illinois State University – 57 exceptions for \$4,124.88

Northeastern Illinois University – 18 exceptions for \$2,092.14

- **Line #15 in the amount of \$276.10 pulled for follow up**

Northern Illinois University – 10 exceptions for \$789.04

Southern Illinois University Carbondale – 147 exceptions for \$11,245.39

- **Line #3 in the amount of \$705.00 pulled for follow up**
- **Line #25 in the amount of \$275.00 pulled for follow up**
- **Line #36 in the amount of \$705.00 pulled for follow up**
- **Line #43 in the amount of \$705.00 pulled for follow up**
- **Line #107 in the amount of \$705.00 pulled for follow up**
- **Line #131 in the amount of \$705.00 pulled for follow up**

Southern Illinois University Edwardsville – 28 exceptions for \$3,694.77

Southern Illinois University School of Medicine – 13 exceptions for \$1,712.57

State Universities Civil Service System – No exceptions to report

State Universities Retirement System – 8 exceptions for \$1,013.00

University of Illinois at Chicago – 309 exceptions for \$53,601.31

- **Line #102 in the amount of \$691.10 pulled for follow up**
- **Line #103 in the amount of \$901.17 pulled for follow up**
- **Line #104 in the amount of \$1,460.00 pulled for follow up**
- **Line #105 in the amount of \$1,463.00 pulled for follow up**
- **Line #106 in the amount of \$1,818.96 pulled for follow up**
- **Line #144 in the amount of \$578.55 pulled for follow up**
- **Line #189 in the amount of \$192.72 pulled for follow up**
- **Line #190 in the amount of \$192.72 pulled for follow up**
- **Line #191 in the amount of \$192.72 pulled for follow up**

University of Illinois at Springfield – 23 exceptions for \$3,009.18

University of Illinois at Urbana-Champaign – 986 exceptions for \$127,904.70

- **Line #228 in the amount of \$140.00 pulled for follow up**
- **Line #293 in the amount of \$308.65 pulled for follow up**
- **Line #337 in the amount of \$1,120.40 pulled for follow up**
- **Line #443 in the amount of \$136.00 pulled for follow up**
- **Line #486 in the amount of \$356.00 pulled for follow up**
- **Line #831 in the amount of \$159.00 pulled for follow up**
- **Line #902 in the amount of \$709.00 pulled for follow up**
- **Line #903 in the amount of \$813.00 pulled for follow up**

University of Illinois – University Administration – 35 exceptions for \$5,525.21

Western Illinois University – 42 exceptions for \$1,703.02

Paul requested a motion to accept the exception reports as presented, excluding the exceptions pulled for follow up from Chicago State University, Northeastern Illinois University, Southern Illinois University Carbondale, University of Illinois Chicago, and University of Illinois Urbana-Champaign. Motion made by Carla Dietsch. Cheryl Webster seconded. Motion carried.

### **Other Business**

#### III. Other Business

- New Board Members were welcomed and Paul gave an overview of board member expectations.

Paul announced the next HETCB meeting is scheduled for Wednesday, July 30, 2019 at 9:30 am and asked for a motion to adjourn the meeting. Motion made by Brent Rasmus and seconded by Bruce Bennett. Meeting adjourned at 10:06 am.

Submitted by Paul McCann, Chair