

HIGHER EDUCATION TRAVEL CONTROL BOARD
July 31, 2019 Meeting Minutes

Board Members

Present:

Paul McCann, Eastern Illinois University
Bruce Bennett, Illinois Board of Higher Education
Zula Lee, 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
Andrea Middleton, Governors State University

Absent:

Chicago State University

Guests Present:

Marcie Aranda – Chicago State University
Kathleen Frossard-Fisher, Governors State University
Rhonda Vail, Western Illinois University
Beth Woodside, University of Illinois

Proceedings

- Paul McCann called the meeting to order at 9:33 am.
- Beth Woodside conducted roll call. Seven members were present for video conference (1-GSU, 2-ISU, 2-UIS, and 2-UIUC). Paul asked for a motion to allow Zula Lee, Tracy McFall and Cheryl Webster to attend via phone. A motion was made by Carla Dietsch and seconded by Bruce Bennett. Motion approved.
- Paul recognized Zula Lee as the new board member from Illinois Community College Board.
- The minutes for the April 24, 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 Deborah Bonnell, seconded by Brent Rasmus. Motion approved.

4th Quarter Exceptions for FY19

Chicago State University – 1 exceptions for \$196.10

➤ **Line #1 in the amount of \$196.10 pulled for follow up**

Eastern Illinois University – 26 exceptions for \$1,944.05

Governors State University – 16 exceptions for \$1,050.99

Illinois Board of Higher Education – 3 exceptions for 247.00

Illinois Community College Board – No exceptions to report

Illinois Math and Science Academy – No exceptions to report

Illinois Student Assistance Commission – 21 exceptions for \$3,217.00

Illinois State University – 88 exceptions for \$10,322.24

Northeastern Illinois University – 33 exceptions for \$6,314.60

➤ **Line #12 in the amount of \$319.80 pulled for follow up**

Northern Illinois University – 12 exceptions for \$903.60

Southern Illinois University Carbondale – 175 exceptions for \$11,933.11

- **Line #17 in the amount of \$11.00 pulled for follow up**
- **Line #18 in the amount of \$11.00 pulled for follow up**
- **Line #30 in the amount of \$78.00 pulled for follow up**
- **Line #31 in the amount of \$78.00 pulled for follow up**
- **Line #108 in the amount of \$249.00 pulled for follow up**
- **Line #155 in the amount of \$270.00 pulled for follow up**
- **Line #168 in the amount of \$238.00 pulled for follow up**

Southern Illinois University Edwardsville – 45 exceptions for \$3,852.48

Southern Illinois University School of Medicine – 18 exceptions for \$1,678.45

State Universities Civil Service System – 3 exceptions for \$113.60

State Universities Retirement System – 25 exceptions for \$1,214.74

University of Illinois at Chicago – 385 exceptions for \$58,035.86

- **Line #59 in the amount of \$117.00 pulled for follow up**
- **Line #97 in the amount of \$1,216.36 pulled for follow up**
- **Line #98 in the amount of \$1,349.25 pulled for follow up**
- **Line #152 in the amount of \$176.38 pulled for follow up**
- **Line #231 in the amount of \$69.00 pulled for follow up**
- **Line #232 in the amount of \$69.00 pulled for follow up**
- **Line #233 in the amount of \$69.00 pulled for follow up**
- **Line #340 in the amount of \$173.00 pulled for follow up**
- **Line #353 in the amount of \$280.00 pulled for follow up**
- **Line #376 in the amount of \$1,317.00 pulled for follow up**

University of Illinois at Springfield – 22 exceptions for \$1,081.78

University of Illinois at Urbana-Champaign – 1228 exceptions for \$153,901.71

- **Line #239 in the amount of \$121.00 pulled for follow up**
- **Line #368 in the amount of \$538.00 pulled for follow up**
- **Line #653 in the amount of \$268.00 pulled for follow up**
- **Line #664 in the amount of \$316.71 pulled for follow up**
- **Line #683 in the amount of \$840.00 pulled for follow up**
- **Line #1186 in the amount of \$369.00 pulled for follow up**
- **Line #1193 in the amount of \$415.00 pulled for follow up**
- **Line #1219 in the amount of \$1,180.28 pulled for follow up**

University of Illinois University Administration - 52 exceptions for \$6,217.14

- **Line #10 in the amount of \$478.00 pulled for follow up**
- **Line #48 in the amount of \$239.00 pulled for follow up**

Western Illinois University – 61 exceptions for \$2,455.96

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, University of Illinois Urbana-Champaign and University of Illinois Administration. Motion made by Carla Dietsch. Brent Rasmus seconded. Motion carried.

Other Business

III. Other Business

- Paul requested a letter from Chicago State University naming Marcie Aranda to the HETCB. Marcie advised that she is meeting with the CSU Vice President in the next few weeks.
- It was noted that the Chicago State University exception for Michael Ray was listed on both the 3rd and 4th quarter reports.

Paul announced the next HETCB meeting is scheduled for Wednesday, October 30, 2019 at 9:30 am and asked for a motion to adjourn the meeting. Motion made by Andrea Middleton and seconded by Brent Rasmus. Meeting adjourned at 10:15 am.

Submitted by Paul McCann, Chair