Higher Education Travel Control Board 1st Quarter Meeting FY21 October 28, 2020 9:30-10:30 am

Join Zoom Meeting https://illinois.zoom.us/j/95413967582?pwd=aXdxZlZicldCK1IwQzh4RUlZdmN6UT09

Meeting ID: 954 1396 7582 Password: 250555

- I. Call to Order
- II. Approval of July 29, 2020 minutes
- III. 1st Quarter Exceptions for FY21:

Chicago State University – No exceptions to report Eastern Illinois University – No exceptions to report Governors State University – 1 exception for \$9.97 Illinois Board of Higher Education – No exceptions to report Illinois Community College Board – No exceptions to report Illinois Math and Science Academy – No exceptions to report Illinois Student Assistance Commission – No exceptions to report Illinois State University – 2 exceptions for \$177.00 Northeastern Illinois University – No exceptions to report Northern Illinois University – 6 exceptions for \$232.34 Southern Illinois University Carbondale – 45 exceptions for \$1,918.73 Southern Illinois University Edwardsville – 4 exceptions for \$387.96 Southern Illinois University School of Medicine – No exceptions to report State Universities Civil Service System – No exceptions to report State Universities Retirement System – No exceptions to report University of Illinois at Chicago – 33 exceptions for \$6,772.34 University of Illinois at Springfield – 4 exceptions for \$124.00 University of Illinois at Urbana-Champaign – 161 exceptions for \$8,775.26 University of Illinois – University Administration – 1 exception for \$24.65 Western Illinois University – No exceptions to report

IV. Other Business

- a. Board Member Vacancy
- b. Ethics Training
- c. Election of Officers
- V. 2nd Quarter Meeting of FY21 Wednesday, January 27, 2021 at 9:30 am