

HIGHER EDUCATION TRAVEL CONTROL BOARD
July 26, 2023 Meeting Minutes

Board Members

Present:

Aaron Carter, University of Illinois System
Kent Clapsaddle, Chicago State University
Mike Hutchison, Eastern Illinois University
Tracy Rembusch, Illinois Board of Higher Education
Zachary Vespa, Illinois Community College Board
Tracy McFall, Northeastern Illinois University
Deborah Bonnell, Northern Illinois University
Agnes Arnold, Southern Illinois University

Absent:

Andrea Middleton, Governors State University
Carla Dietsch, Illinois State University (due to technical issues connecting)
Jessica Dunn, Western Illinois University

Guests Present:

Ketra Roselieb, Western Illinois University
Susie Baker, University of Illinois System
Cathy Young, University of Illinois System

Proceedings

- Aaron Carter called the meeting to order at 9:32 am.
- Cathy Young conducted roll call. Six members were present via video (EIU, IBHE, NIU, SIU, UIUC, WIU). Three members attended by phone (CSU, ICCB, NEIU).
- Aaron advised that a letter was received designating Mike Hutchinson as Board member for Eastern Illinois University.
- Aaron asked if there were any questions about the April 26, 2023 minutes, which were sent to the board on May 3rd. Hearing none, Aaron requested a motion to accept the minutes as submitted. The motion was made by Debbie Bonnell, seconded by Kent Clapsaddle. Motion carried.

4th Quarter Exceptions for FY23:

Chicago State University – No exceptions to report
Eastern Illinois University – 14 exceptions for \$1381.18
Governors State University – 15 exceptions for \$2,030.27
Illinois Board of Higher Education – 1 exception for \$4.96
Illinois Community College Board – 1 exception for \$10.00
Illinois Math and Science Academy – 13 exceptions for \$538.68
Illinois Student Assistance Commission – No exceptions to report
Illinois State University – 49 exceptions for \$4,672.33
Northeastern Illinois University – 11 exceptions for \$801.96
Northern Illinois University – 49 exceptions for \$6,401.53
Southern Illinois University Carbondale – 122 exceptions for \$12,499.39
Southern Illinois University Edwardsville – 23 exceptions for \$3,047.23
Southern Illinois University School of Medicine – 17 exceptions for 1,462.42

State Universities Civil Service System – No exceptions to report
State Universities Retirement System – 12 exceptions for \$788.00
University of Illinois at Chicago – 335 exceptions for \$35,616.48
University of Illinois at Springfield – 29 exceptions for \$2,446.87
University of Illinois at Urbana-Champaign – 1249 exceptions for 103,996.94
University of Illinois – University Administration – 54 exceptions for \$5,972.37
Western Illinois University – 99 exceptions for \$5,664.51

Aaron requested a motion to accept the exception reports as presented. Motion made by Ketra Roselieb. Tracy Rembusch seconded. Motion carried.

Other Business

- a. GSA lodging rates
 - i. Aaron advised the JCAR Director received and is reviewing the updates submitted.
 - ii. Will advise next steps.

Aaron asked if anyone had questions or other business to discuss and received no response, so he advised the next meeting is scheduled for Wednesday, October 25, 2023, at 9:30am.

Aaron adjourned the meeting at 9:41 am.

Submitted by Aaron Charter, Chair