

# HIGHER EDUCATION TRAVEL CONTROL BOARD

April 24, 2024 Meeting Minutes

## Board Members

### Present:

Aaron Carter, University of Illinois System  
Mike Hutchinson, Eastern Illinois University  
Tracy Rembusch, Illinois Board of Higher Education  
Zachary Vespa, Illinois Community College Board  
Carla Dietsch, Illinois State University  
Tracy McFall, Northeastern Illinois University  
Deborah Bonnell, Northern Illinois University  
Agnes Arnold, Southern Illinois University  
Jessica Dunn, Western Illinois University

### Excused:

Kent Clapsaddle, Chicago State University  
Andrea Middleton, Governors State University

### Guests Present:

Katie Frossard Fisher, Governors State University  
Daphne Kennedy Johnson, Governors State University  
Cathy Young, University of Illinois System

## Proceedings

- Aaron Carter called the meeting to order at 9:31 am.
- Cathy Young conducted roll call. Eight members were present via video (EIU, IBHE, ICCB, ISU, NIU, SIU, UIUC, and WIU). One member attended by phone (NEIU).
- Aaron asked if there were any questions about the January 24, 2024 minutes, which were sent to the board on March 11, 2024. Hearing none, Aaron requested a motion to accept the minutes as submitted. The motion was made by Debbie Bonnell, seconded by Mike Hutchinson. Motion carried.

## 3rd Quarter Exceptions for FY24:

Chicago State University – No exceptions to report  
Eastern Illinois University – 13 exceptions for \$607.51  
Governors State University – 13 exceptions for \$2,721.76  
Illinois Board of Higher Education – No exceptions to report  
Illinois Community College Board – 1 exception for \$192.00  
Illinois Math and Science Academy – 2 exceptions for \$304.00  
Illinois Student Assistance Commission – 1 exception for \$31.64  
Illinois State University – 28 exceptions for \$3,458.21  
Northeastern Illinois University – 7 exceptions for \$1,698.11  
Northern Illinois University – 54 exceptions for \$4,175.34  
    ➤ **Line 2 in the amount of \$120.92 pulled for follow up**  
Southern Illinois University Carbondale – 69 exceptions for \$4,662.40  
    ➤ **Line 1 in the amount of \$174.00 pulled for follow up**  
Southern Illinois University Edwardsville – 23 exceptions for \$3,921.89  
Southern Illinois University School of Medicine – 34 exceptions for \$9,396.45

➤ **Line 8 in the amount of \$704.00 pulled for follow up**

State Universities Civil Service System – No exceptions to report  
State Universities Retirement System – 30 exceptions for \$1,360.44  
University of Illinois at Chicago – 400 exceptions for \$97,416.27

- **Line 14 in the amount of \$956.00 pulled for follow up**
- **Line 15 in the amount of \$685.52 pulled for follow up**
- **Line 22 in the amount of \$1,136.80 pulled for follow up**
- **Line 41 in the amount of \$813.00 pulled for follow up**
- **Line 48 in the amount of \$620.33 pulled for follow up**
- **Line 52 in the amount of \$1,240.00 pulled for follow up**
- **Line 56 in the amount of \$286.00 pulled for follow up**
- **Line 63 in the amount of \$239.00 pulled for follow up**
- **Line 64 in the amount of \$478.00 pulled for follow up**
- **Line 81 in the amount of \$638.00 pulled for follow up**
- **Line 88 in the amount of \$915.45 pulled for follow up**
- **Line 102 in the amount of \$1,297.00 pulled for follow up**
- **Line 129 in the amount of \$1,111.00 pulled for follow up**
- **Line 136 in the amount of \$891.00 pulled for follow up**
- **Line 137 in the amount of \$458.00 pulled for follow up**
- **Line 150 in the amount of \$1,097.00 pulled for follow up**
- **Line 186 in the amount of \$679.72 pulled for follow up**
- **Line 205 in the amount of \$1,095.04 pulled for follow up**
- **Line 208 in the amount of \$305.59 pulled for follow up**
- **Line 228 in the amount of \$878.00 pulled for follow up**
- **Line 257 in the amount of \$248.50 pulled for follow up**
- **Line 286 in the amount of \$1,120.85 pulled for follow up**
- **Line 298 in the amount of \$1,548.12 pulled for follow up**
- **Line 304 in the amount of \$289.00 pulled for follow up**
- **Line 359 in the amount of \$365.00 pulled for follow up**

University of Illinois at Springfield – 32 exceptions for \$4,780.26

University of Illinois at Urbana-Champaign – 1530 exceptions for \$270,356.83

- **Line 9 in the amount of \$948.00 pulled for follow up**
- **Line 12 in the amount of \$1,986.00 pulled for follow up**
- **Line 27 in the amount of \$332.00 pulled for follow up**
- **Line 30 in the amount of \$664.00 pulled for follow up**
- **Line 62 in the amount of \$174.00 pulled for follow up**
- **Line 140 in the amount of \$2,075.00 pulled for follow up**
- **Line 267 in the amount of \$689.00 pulled for follow up**
- **Line 520 in the amount of \$669.00 pulled for follow up**
- **Line 672 in the amount of \$908.00 pulled for follow up**
- **Line 1364 in the amount of \$279.61 pulled for follow up**
- **Line 1373 in the amount of \$280.90 pulled for follow up**
- **Line 1412 in the amount of \$281.02 pulled for follow up**

University of Illinois – System Administration – 68 exceptions for \$7,697.70

- **Line 5 in the amount of \$627.00 pulled for follow up**
- **Line 68 in the amount of \$566.00 pulled for follow up**

Western Illinois University – 44 exceptions for \$1,600.14

- **Line 19 in the amount of \$224.00 pulled for follow up**

Aaron requested a motion to accept the exception reports as presented, excluding the exceptions pulled for follow up from Northern Illinois University, Southern Illinois University Carbondale, Southern Illinois University School of Medicine, University of Illinois Chicago, University of Illinois Urbana-Champaign,

University of Illinois System Administration, and Western Illinois University. Motion made by Carla Dietsch. Jessica Dunn seconded. Motion carried.

Aaron asked if anyone had questions or other business to discuss. Hearing none, he advised the next meeting is scheduled for Wednesday, April 24, 2024, at 9:30am.

Aaron requested a motion to adjourn. Motion made by Mike Hutchinson. Seconded by Carla Dietsch.

Meeting adjourned at 9:45 am.

Submitted by Aaron Charter, Chair