

HIGHER EDUCATION TRAVEL CONTROL BOARD
July 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:

Chicago State University
Andrea Middleton, Governors State University

Guests Present:

Nicole Brooks, Eastern Illinois University
Katie Frossard Fisher, Governors State University
Susie Baker, University of Illinois System
Cathy Young, University of Illinois System

Proceedings

- Aaron Carter called the meeting to order at 9:31 am.
- Cathy Young conducted roll call. Seven members were present via video (EIU, IBHE, ISU, NIU, SIU, UIUC, and WIU). Two members attended by phone (ICCB and NEIU).
- Aaron asked if there were any questions about the April 24, 2024 minutes, which were sent to the board on May 22, 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.

4th Quarter Exceptions for FY24:

Chicago State University – No exceptions to report
Eastern Illinois University – 10 exceptions for \$371.66
Governors State University – 18 exceptions for \$1,578.10
Illinois Board of Higher Education – 6 exceptions for \$366.12
Illinois Community College Board – No exceptions to report
Illinois Math and Science Academy – 6 exceptions for \$416.98
Illinois Student Assistance Commission – No exceptions to report
Illinois State University – 46 exceptions for \$4,811.24
Northeastern Illinois University – 16 exceptions for \$3,456.94
Northern Illinois University – 56 exceptions for \$3,874.56
Southern Illinois University Carbondale – 40 exceptions for \$4,746.34
 ➤ **Line 5 in the amount of \$1,228.85 pulled for follow up**
 ➤ **Line 36 in the amount of \$794.00 pulled for follow up**
Southern Illinois University Edwardsville – 45 exceptions for \$4,927.97

Southern Illinois University School of Medicine – 35 exceptions for \$10,773.63

State Universities Civil Service System – No exceptions to report

State Universities Retirement System – 15 exceptions for \$844.00

University of Illinois at Chicago – 620 exceptions for \$128,462.15

- **Line 243 in the amount of \$727.20 pulled for follow up**
- **Line 258 in the amount of \$1,778.00 pulled for follow up**
- **Line 296 in the amount of \$459.10 pulled for follow up**
- **Line 376 in the amount of \$712.00 pulled for follow up**
- **Line 385 in the amount of \$1,040.00 pulled for follow up**
- **Line 439 in the amount of \$880.74 pulled for follow up**
- **Line 495 in the amount of \$1,272.00 pulled for follow up**
- **Line 530 in the amount of \$586.00 pulled for follow up**
- **Line 542 in the amount of \$596.00 pulled for follow up**

University of Illinois at Springfield – 36 exceptions for \$3,953.32

University of Illinois at Urbana-Champaign – 1652 exceptions for \$254,347.52

- **Line 153 in the amount of \$705.00 pulled for follow up**
- **Line 166 in the amount of \$216.82 pulled for follow up**
- **Line 174 in the amount of \$265.26 pulled for follow up**
- **Line 234 in the amount of \$229.00 pulled for follow up**
- **Line 287 in the amount of \$477.00 pulled for follow up**
- **Line 338 in the amount of \$2,409.00 pulled for follow up**
- **Line 435 in the amount of \$512.00 pulled for follow up**
- **Line 478 in the amount of \$860.40 pulled for follow up**
- **Line 580 in the amount of \$172.00 pulled for follow up**
- **Line 581 in the amount of \$192.00 pulled for follow up**
- **Line 595 in the amount of \$844.00 pulled for follow up**
- **Line 605 in the amount of \$251.00 pulled for follow up**
- **Line 641 in the amount of \$1,456.00 pulled for follow up**
- **Line 660 in the amount of \$332.94 pulled for follow up**
- **Line 705 in the amount of \$152.00 pulled for follow up**
- **Line 809 in the amount of \$1,558.20 pulled for follow up**
- **Line 811 in the amount of \$444.00 pulled for follow up**
- **Line 870 in the amount of \$1,429.19 pulled for follow up**
- **Line 887 in the amount of \$181.00 pulled for follow up**
- **Line 888 in the amount of \$763.00 pulled for follow up**
- **Line 895 in the amount of \$446.00 pulled for follow up**
- **Line 944 in the amount of \$719.00 pulled for follow up**
- **Line 945 in the amount of \$346.20 pulled for follow up**
- **Line 970 in the amount of \$244.44 pulled for follow up**
- **Line 1006 in the amount of \$187.91 pulled for follow up**
- **Line 1077 in the amount of \$1,106.96 pulled for follow up**
- **Line 1123 in the amount of \$528.00 pulled for follow up**
- **Line 1320 in the amount of \$142.00 pulled for follow up**
- **Line 1429 in the amount of \$359.00 pulled for follow up**
- **Line 1435 in the amount of \$262.00 pulled for follow up**
- **Line 1443 in the amount of \$261.00 pulled for follow up**
- **Line 1444 in the amount of \$410.00 pulled for follow up**
- **Line 1494 in the amount of \$283.00 pulled for follow up**
- **Line 1553 in the amount of \$669.00 pulled for follow up**
- **Line 1637 in the amount of \$182.00 pulled for follow up**
- **Line 1643 in the amount of \$666.00 pulled for follow up**
- **Line 1647 in the amount of \$579.00 pulled for follow up**

University of Illinois – University Administration – 143 exceptions for \$16,185.16

➤ **Line 138 in the amount of \$675.92 pulled for follow up**

➤ **Line 143 in the amount of \$566.00 pulled for follow up**

Western Illinois University – 45 exceptions for \$3,597.30

➤ **Line 41 in the amount of \$142.00 pulled for follow up**

Aaron asked if anyone had questions or other business to discuss. Hearing none, he advised the next meeting is scheduled for Wednesday, October 23, 2024, at 9:30am.

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

Meeting adjourned at 9:53 am.

Submitted by Aaron Charter, Chair