Higher Education Travel Control Board 3rd Quarter Meeting FY25 April 23, 2025 9:30 am-10:30 am

- I. Call to Order
 - Vote to allow members to participate via phone.
- II. Approval of February 4, 2025 minutes
- III. 3rd Quarter Exceptions for FY25:

Chicago State University – No exceptions to report Eastern Illinois University – 5 exceptions for \$310.86 Governors State University – 4 exceptions for \$193.72 Illinois Board of Higher Education – 1 exception for \$54.00 Illinois Community College Board – 1 exception for \$7.55 Illinois Math and Science Academy - 1 exception for \$50.93 Illinois Student Assistance Commission – 9 exceptions for \$457.31 Illinois State University – 17 exceptions for \$578.38 Northeastern Illinois University – 5 exceptions for \$513.66 Northern Illinois University – 44 exceptions for \$2,839.90 Southern Illinois University Carbondale – 21 exceptions for \$1,664.23 Southern Illinois University Edwardsville – 18 exceptions for \$3,307.45 Southern Illinois University School of Medicine – 24 exceptions for \$5,166.65 State Universities Civil Service System - No exceptions to report State Universities Retirement System – 1 exception for \$8.00 University of Illinois at Chicago – 436 exceptions for \$91,308.96 University of Illinois at Springfield – 28 exceptions for \$2,737.06 University of Illinois at Urbana-Champaign – 1151 exceptions for \$169,291.51 University of Illinois Administration – 59 exceptions for \$6,750.80 Western Illinois University – 7 exceptions for \$208.06

IV. Other Business

- a. Recording
 - i. HETCB meetings shall not be transcribed or recorded without permission from the entire Board and no AI or similar technology shall be used without approval from the hosting University.
- V. 4th Quarter Meeting of FY25 Wednesday, July 23, 2025, at 9:30 am