

HIGHER EDUCATION TRAVEL CONTROL BOARD
July 31, 2012 Meeting Minutes

Board Members

Present:

Bruce Bennett, Illinois Community College Board
Dana Biernbaum, Western Illinois University
Connie Hess, SIU School of Medicine
Peggy Ho, Northeastern Illinois University
Mary Kentzler, Illinois State University
Karen Kissel, Governors State University
Jasmin McIntosh, Northern Illinois University
Peggy Podlasek, Illinois Board of Higher Education
Maxine Sandretto, University of Illinois
Louise Williams, Chicago State University

Absent:

Paul McCann, Eastern Illinois University

Guests Present:

Rhonda Vail, Western Illinois University
Pat Walsh, University of Illinois
Cheryl Webster, Western Illinois University

Proceedings

- Maxine Sandretto called the meeting to order at 9:40 a.m.
- Pat Walsh conducted roll call. Eight members were present for video conference (2-GSU, 3-UIS, 2-UIUC, 1-WIU). Maxine Sandretto requested a motion to allow Peggy Ho and Jasmin McIntosh to participate via teleconference. A motion was made by Dana Biernbaum and seconded by Louise Williams. Motion approved.
- The minutes for the June 12, 2012 meeting were presented, no changes were noted. Maxine Sandretto requested a motion to accept the minutes as submitted. A motion to approve as submitted was made by Connie Hess, seconded by Peggy Podlasek. Motion approved.

4th Quarter Exceptions for FY12

Chicago State University – 3 exceptions for \$693.55
Eastern Illinois University – 45 exceptions for \$3,225.78
Governors State University – 20 exceptions for \$2,284.20
Illinois Board of Higher Education – 3 exceptions for \$48.00
Illinois Community College Board – No exceptions to report
Illinois Math and Science Academy – 4 exceptions for \$464.18
Illinois Student Assistance Commission – 4 exceptions for \$437.20
Illinois State University – 81 exceptions for \$5,446.67
Northeastern Illinois University – 14 exceptions for \$2,127.98
Northern Illinois University – No exceptions to report
Southern Illinois University Carbondale – 62 exceptions for \$7,777.78

Southern Illinois University Edwardsville – 39 exceptions for \$3,092.74
Southern Illinois University School of Medicine – 1 exception for \$8.11
State Universities Civil Service System – No exceptions to report
State Universities Retirement System – 13 exceptions for \$1,155.21
University of Illinois at Chicago –254 exceptions for \$44,374.59
University of Illinois at Springfield – No exceptions to report
University of Illinois at Urbana-Champaign – 196 exceptions for \$22,944.74

➤ **Line #98 was pulled for follow up**

Western Illinois University – 58 exceptions for \$3,155.15

Maxine Sandretto requested a motion to accept the exception reports as presented, minus the one exception pulled from the University of Illinois Urbana-Champaign report for follow up. Dana Biernbaum made a motion to accept the report as amended, Louise Williams seconded. Motion approved.

Other Business

- Maxine Sandretto welcomed Jasmin McIntosh as the new HETCB representative from Northern Illinois University.

The next meeting of the HETCB is scheduled for October 30, 2012 at 9:30 am.

Motion was made by Dana Biernbaum to adjourn, seconded by Bruce Bennett. Meeting adjourned at 9:56 a.m.

Submitted by Maxine Sandretto, Chair