

HIGHER EDUCATION TRAVEL CONTROL BOARD
October 23, 2024 Meeting Minutes

Board Members

Present:

Aaron Carter, University of Illinois System
Mike Hutchinson, Eastern Illinois University
Andrea Middleton, Governors State University
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
Tracy Rembusch, Illinois Board of Higher Education

Guests Present:

Katie Frossard Fisher, Governors State University
Susie Baker, University of Illinois System

Proceedings

- Aaron Carter called the meeting to order at 9:32 am.
- Susie Baker conducted roll call. Eight members were present via video (EIU, GSU, ISU, NEIU, NIU, SIU, UIUC, and WIU). One member attended by phone (ICCB).
- Aaron asked if there were any questions about the July 24, 2024 minutes, which were sent to the board on August 27, 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.

1st Quarter Exceptions for FY25:

Chicago State University – No exceptions to report
Eastern Illinois University – 7 exceptions for \$844.20
Governors State University – 5 exceptions for \$994.80
Illinois Board of Higher Education – 4 exceptions for \$294.44
Illinois Community College Board – 2 exceptions for \$39.20
Illinois Math and Science Academy – No exceptions to report
Illinois Student Assistance Commission – 2 exceptions for \$74.00
Illinois State University – 66 exceptions for \$5,447.69
Northeastern Illinois University – 4 exceptions for \$298.05
Northern Illinois University – 39 exceptions for \$3,893.87
 ➤ **Line 28 in the amount of \$684.00 pulled for follow up**
Southern Illinois University Carbondale – 43 exceptions for \$6,194.15
 ➤ **Line 39 in the amount of \$224.55 pulled for follow up**
Southern Illinois University Edwardsville – 21 exceptions for \$3,461.84
Southern Illinois University School of Medicine – 25 exceptions for \$5,880.14
State Universities Civil Service System – No exceptions to report

State Universities Retirement System – 4 exceptions for \$311.00
University of Illinois at Chicago – 497 exceptions for \$102,149.29

- **Line 98 in the amount of \$307.00 pulled for follow up**
- **Line 170 in the amount of \$310.68 pulled for follow up**
- **Line 221 in the amount of \$304.00 pulled for follow up**
- **Line 249 in the amount of \$208.27 pulled for follow up**

University of Illinois at Springfield – 32 exceptions for \$2,438.62

University of Illinois at Urbana-Champaign – 1553 exceptions for \$232,327.74

- **Line 202 in the amount of \$651.00 pulled for follow up**
- **Line 206 in the amount of \$612.00 pulled for follow up**
- **Line 1328 in the amount of \$354.00 pulled for follow up**

University of Illinois Administration – 88 exceptions for \$11,416.26

Western Illinois University – 18 exceptions for \$992.13

Aaron asked if anyone had questions or other business to discuss. Carla will send the Ethics Training links to the Board members.

Aaron advised the next meeting is scheduled for Wednesday, January 22, 2025, at 9:30am.

Aaron requested a motion to adjourn. Motion made by Carla Dietsch. Seconded by Debbie Bonnell.

Meeting adjourned at 9:43 am.

Submitted by Aaron Charter, Chair