

State of Wisconsin Higher Educational Aids Board

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HIGHER EDUCATIONAL AIDS BOARD Meeting FRIDAY, AUGUST 2, 2002

SENATE HEARING ROOM 201SE STATE CAPITOL 9:00 A.M.

AGENDA

- 1. Call to Order.
- 2. Approval of March 8, 2002 Board Meeting Minutes.
- 3. Report of the Executive Secretary.
- 4. Consideration of Board Reports:

#03-01	Report on Proposed Farmer Loan Assistance Program	INFORMATION
#03-02	2002-03 Minnesota-Wisconsin Reciprocity Program App	proved
	Administrative Memorandum of Understanding	INFORMATION
#03-03	Status of 2001-02 and 2002-03 Applicants and Programs	INFORMATION
#03-04	2001-03 Biennial Budget Update	INFORMATION
#03-05	2003-05 Biennial Budget Issues	INFORMATION/ACTION

5. Other Issues:

- A. 2000-01 Minnesota-Wisconsin Reciprocity Program Data Update (Addendum to Board Report #02-12).
- B. Review of the Talent Incentive Program Grant Awarding Criteria Update.
- C. 32nd Annual NASSGAP Survey Data.
- D. Federal Programs Status Report.
- 6. New Business.
- 7. Set Meeting Dates:

October 18, 2002	February 21, 2003	April 11, 2003	July 18, 2003
October 25, 2002	February 28, 2003	April 25, 2003	July 25, 2003

8. Adjournment.