



State of Wisconsin Higher Educational Aids Board

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HIGHER EDUCATIONAL AIDS BOARD

Meeting

FRIDAY, OCTOBER 18, 2002

SENATE HEARING ROOM 300SE

STATE CAPITOL

9:00 A.M.

NOTE: A public hearing on the rule revisions being proposed for the Talent Incentive Program will be held prior to the Board meeting. Oral and written testimony will be presented from 9:00 to 9:30AM. Written testimony should be sent to HEAB by October 11, 2002.

AGENDA

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

#03-06	Talent Incentive Program Recommended Changes	DISCUSSION/ACTION
#03-07	Student Aid Expenditures for 2001-02	INFORMATION
#03-08	2001-02 Annual Academic Excellence Scholarship Program Report and Survey Results	INFORMATION
#03-09	2001-02 Annual Minority Undergraduate Retention Grant Program Report and Survey Results	INFORMATION
#03-10	Status of 2002-03 Applicants and Programs	INFORMATION
#03-11	2003-05 Biennial Budget Request	INFORMATION
5. Other Issues:
 - A. Federal Programs Status Report.
 - B. Election of 2002-03 Board Officers.
6. New Business.
7. Future Meeting Dates: February 28, 2003; April 25, 2003; and July 18, 2003.
8. Adjournment.