



State of Wisconsin
Higher Educational Aids Board

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James E. Doyle
Governor

Connie L. Hutchison
Executive Secretary

**HIGHER EDUCATIONAL AIDS BOARD
Meeting
FRIDAY, February 18, 2005**

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

AGENDA

1. Call to Order.
2. Approval of October 15, 2004 Board Meeting Minutes.
3. Report of the Executive Secretary.
 - Update on Governor Doyle's Budget Address
 - Tribal Colleges
 - Update on the Federal Government Accounting Office - New Tax Tables
 - Other
4. Consideration of Board Reports:

#05-12	2005-06 WHEG and WTG Program Formulas	DISCUSSION/ACTION
#05-13	Academic Excellence Scholarship - Alternate Selection	DISCUSSION/ACTION
#05-14	Academic Excellence Scholarship - Small Schools	DISCUSSION/ACTION
#05-15	Financial Aid for Proprietary Schools	DISCUSSION/ACTION
#05-16	Return of Funds Policy and Procedures	DISCUSSION/ACTION
#05-17	2003-2004 Minnesota-Wisconsin Reciprocity Program Data	INFORMATION
#05-18	WHEAL Program Status Report for Fiscal Year 2004	INFORMATION
#05-19	Wisconsin State Student Financial Aid Data for 2003-04	INFORMATION
#05-20	Status of 2004-05 Applicants and Programs	INFORMATION
5. Other Issues.
6. New Business.
7. Future meeting dates: April 22, 2005, July 29, 2005
8. Adjournment.