



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, OCTOBER 15, 2004**

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

AGENDA

1. Call to Order.
2. Approval of August 27, 2004 Special Board Meeting Minutes.
3. Report of the Executive Secretary:
 - Undocumented Immigrants
 - Sector Meetings
 - High School Counselor Workshops
 - Academic Excellence Scholarship Workgroup
4. Consideration of Board Reports:

#05-06	Student Aid Expenditures for 2003-2004	INFORMATION
#05-07	2003-2004 Annual Academic Excellence Scholarship Program Report	INFORMATION
#05-08	2003-2004 Annual Minority Undergraduate Retention Grant Report and Survey Result	INFORMATION
#05-09	Status of 2004-2005 Applicants and Programs	INFORMATION
#05-10	2005-2007 Biennial Budget Report	INFORMATION
#05-11	Revision of HEAB Mission Statement	DISCUSSION/ACTION
5. Other Issues.
 - Board Participation at meetings via telephone.
6. New Business
7. Future meeting dates: February 18, 2005; April 22, 2005; July 29, 2005.
8. Adjournment.