



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

TUESDAY, AUGUST 29, 2006

WISCONSIN TECHNICAL COLLEGE SYSTEM OFFICES

4622 UNIVERSITY AVENUE

MADISON, WISCONSIN

10:00 A.M.

AGENDA

1. Call to Order.
2. Approval of the July 21, 2006 Minutes
3. Election of 2006-2007 Board Officers
4. Setting of Meeting Dates for 06/07
October 6, 2006 February 16, 2007 April 20, 2007 August 3, 2007
October 13, 2006 March 2, 2007 May 4, 2007 August 10, 2007
(WASFAA 11/8-11/10/06, HS 10/20; 4/25-4/27/07; MASFAA 10/15-10/18/06; Easter 4/8/07; WASFAA 4/25-27)
5. Update on The Wisconsin Covenant
6. Consideration of Board Reports

#07-04	2007–2009 Biennial Budget Issues Veterans' Tuition Remission	DISCUSSION/ACTION
#07-05	2007–2009 Biennial Budget Issues Technical College System	DISCUSSION/ACTION
#07-06	2007–2009 Biennial Budget Issues University of Wisconsin System	DISCUSSION/ACTION
#07-07	2007–2009 Biennial Budget Issues Wisconsin Association of Independent Colleges and Universities	DISCUSSION/ACTION
7. Other Issues
8. Adjournment