



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 1, 2008

SENATE HEARING ROOM 201 SE

STATE CAPITOL

9:00 A.M.

AGENDA

1. Call to Order.
2. Approval of November 2, 2007 Board Meeting Minutes.
3. Report of the Executive Secretary.
 - Veteran's Tuition Remission
 - Legislation
 - Fund For Wisconsin Scholars
 - US Academic Challenge Grant
4. Consideration of Board Reports

#08-07	2008-09 WTG Program Formula	DISCUSSION/ACTION
#08-08	2008-09 WHEG – Tribal Program Formula	DISCUSSION/ACTION
#08-09	2008-09 WHEG – UWS Program Formula	DISCUSSION/ACTION
#08-10	2008-09 WHEG – WTCS Program Formula	DISCUSSION/ACTION
#08-11	2006-07 (WISSIS) WI State Student Financial Aid Data	INFORMATION
#08-12	2006-2007 MN/WI Reciprocity Program Data	INFORMATION
#08-13	WHEAL Program Status Report for Fiscal Year 2007	INFORMATION
#08-14	Status of 2007-08 Applicants and Programs	INFORMATION
#08-15	Teacher Education Loan Ten Year Report	INFORMATION
5. Other Issues.
6. New Business.
7. Future meeting dates:
 - April 4, 2008 – If Needed;
 - August 8, 2008 – Adoption of 2009-2011 Biennial Budget Priorities
8. Adjournment.