



State of Wisconsin
Higher Educational Aids Board

P.O. Box 7885
Madison, WI 53707-7885

Telephone: (608) 267-2206
Fax: (608) 267-2808

E-Mail: HEABmail@heab.state.wi.us

Web Page: <http://heab.state.wi.us>

James E. Doyle
Governor

Connie L. Hutchison
Executive Secretary

**HIGHER EDUCATIONAL AIDS BOARD
Meeting
FRIDAY, NOVEMBER 2, 2007**

**HIGHER EDUCATIONAL AIDS BOARD
131 W. WILSON STREET, SUITE 902
MADISON, WI
9:00 A.M.**

AGENDA

1. Call to Order
2. Introductions
3. Approval of the August 10, 2007 Minutes
4. Executive Secretary's Report
 - a. Biennial Budget Update
 - b. Aid for Incarcerated Citizens
5. Consideration of Board Reports

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|--------|---|-------------|
| #08-04 | 2006-2007 Annual Minority Undergraduate Retention Grant Report and Survey Results | INFORMATION |
| #08-05 | Student Aid Expenditures for 2006-2007 | INFORMATION |
| #08-06 | Status of 2007-2008 Applicants and Programs | INFORMATION |
6. Other Issues
7. Future meeting dates: February 1, 2008 – Approval of 2008-2009 Grant Formulas; Other
April 4, 2008 – If Needed
August 1, 2008 – Adoption of 2009-2011 Biennial Budget Priorities; Other
8. Adjournment