State of Wisconsin
Higher Educational Aids Board

Meeting Minutes
July 31, 2015

Board Members Present: Mary Jo Green, Steve Midthun, Jennifer Kammerud, Nathaniel Helm-Quest, Benjamin Zellmer, Stephen Willett via phone, Lieutenant Governor Margaret Farrow via phone, and Kathleen Sahlhoff via phone.

HEAB Staff Present: John Reinemann, Sherrie Nelson, Cassie Weisensel, Peter Zammuto, Cindy Cooley, and Deanna Schulz.

Others Present: Tom Heffron, WTCS; Rolf Wegenke, WAICU; Bob Jokisch; UW System Administration; Emily Pope, Legislative Fiscal Bureau; Peter Welch, Concordia University; Nicole Fish, College of Menominee Nation; Nathan Schwanz, State Budget Office; Mary Czech-Mrochinski, Marquette University; Stephanie Mealy, Marquette University; and Tim Jacobson, WASFAA.

Chair Mary Jo Green called the meeting to order at 9:05 a.m.

APPROVAL OF MINUTES:
Moved by Jennifer Kammerud, seconded by Steve Willett to approve the minutes of the April 17, 2015 Board Meeting.

SETTING OF MEETING DATES FOR 2015-2016
The dates that were chosen are as follows: Friday, October 23, 2015; Friday, February 19, 2016; Friday, April 29, 2016; and Friday, July 29, 2016.

BOARD REPORT #16-01 2015-2016 MINNESOTA-WISCONSIN RECIPROCITY AGREEMENT
The 2015-2016 agreement remains the same as the 2014-2015 agreement. The agreement was reviewed by the Joint Committee on Finance and no objections were raised. Therefore, the agreement was approved.

BOARD REPORT #16-02 CHANGES TO MINORITY TEACHER LOAN AND TEACHER EDUCATION LOAN
The 2015-17 biennial state budget legislation, known as 2015 Wisconsin Act 55, makes substantial changes to two HEAB programs: Teacher Education Loan Program (TEL) and Minority Teacher Loan (MTL). 2015 Wisconsin Act 55 repealed TEL and created a new program in its place; the Act amended the terms of the MTL program.

Moved by Jennifer Kammerud, seconded by Nathaniel Helm-Quest, to adjourn the meeting.

Meeting adjourned at 11:00 am.

Respectfully submitted by
Stephen Willett, Secretary