



State of Wisconsin Higher Educational Aids Board

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Governor

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Connie Hutchison, PhD
Executive Secretary

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Agenda

1. Call to Order
2. Introduction of Board Members
3. Approval of the November 2, 2018 Minutes
4. Approval of the February 15, 2019 Minutes
5. Report of the Executive Secretary
6. Setting of 2019 -2020 Meeting Dates
 - 2019: Friday November 1 and November 8
 - 2020: Friday February 14, February 21, April 10, July 17 and July 24
7. Consideration of Board Reports:

#20-01 2019-20 MN/WI Reciprocity Agreement	INFORMATION
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8. Election of 2019-20 Board Officers
9. New Business

a) Minority Teacher Loan	INFORMATION
b) Academic Excellence Scholarship	INFORMATION
c) Student Loan Refinancing Study Task Force	INFORMATION
10. Adjournment