



# State of Wisconsin Higher Educational Aids Board

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Connie Hutchison, PhD  
Executive Secretary

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7 November 1  
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## Agenda

1. Call to Order
2. Introduction of Board Members
3. Approval of the July 19, 2019, Board Meeting Minutes
4. Report of the Executive Secretary
5. Consideration of Board Reports
 

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|--------|--|-------------------|
| #20-02 | Status of 2019-20 Applicants and Programs                          | INFORMATION       |
| #20-03 | Academic Excellence Scholarship<br>2018-19 Program Annual Report   | INFORMATION       |
| #20-04 | Technical Excellence Scholarship<br>2018-19 Program Annual Report  | INFORMATION       |
| #20-05 | Minority Retention Grant<br>2018-19 Annual Report                  | INFORMATION       |
| #20-06 | 2018-19 Biennial Report  | INFORMATION       |
| #20-07 | Student Aid Expenditures for 2019-20                               | INFORMATION       |
| #20-08 | Wisconsin Grant-Private/Non-Profit<br>2020-21 Program Formula      | DISCUSSION/ACTION |
| #20-09 | Wisconsin Grant Formula Description                                | INFORMATION       |
| #20-10 | Wisconsin Grant-Technical Colleges<br>2020-21 Program Formula      | DISCUSSION/ACTION |
| #20-11 | Wisconsin Grant-Tribal Colleges<br>2020-21 Program Formula         | DISCUSSION/ACTION |
| #20-12 | Wisconsin Grant-University of Wisconsin<br>2020-21 Program Formula | DISCUSSION/ACTION |
6. Other Issues
7. New Business: Direct Executive Secretary to work to have Tribal representatives be deemed voting members.
8. Sector Updates
9. Adjournment

Next Board meeting: Friday, February 14, 2020