# State of Wisconsin Higher Educational Aids Board Meeting Minutes Friday, February 12, 2021

**Board Members Present:** Stephen Willett, Jeff Neubauer, Amy Christen, Jennifer Kammerud, Brady Coulthard, Tim Opgenorth, Jeff Cichon

**HEAB Staff Present:** Connie Hutchison, Sherrie Nelson, Peter Zammuto, Joy Dyer, Charlene Sime and Brenda Stoffels

**Others Present:** Rebecca Larson and Rolf Wegenke, WAICU; Brandon Trujillo, WTCS; Grant Huber, DPI; Erin Probst, LFB; Mary Czech-Mrochiski, Marquette University; Chris Caldwell, College of Menominee Nation; Todd Bailey, Kathy Divine, Sean Nelson, Jeff Buhrandt and Carleen Vande Zande, UWSA.

Board Chair Stephen Willet called the meeting to order at 9:04 am.

## **APPROVAL OF MINUTES:**

Moved by Jennifer Kammerud seconded by Amy Christen to approve the minutes from the October 2020 and January 8, 2021 meetings. The motion passed.

# BOARD REPORT #21-16 2019-2020 WISSIS REPORT

Peter Zammuto made summary remarks for the Board.

# BOARD REPORT #21-17 2020-21 STATUS OF APPLICANTS AND PROGRAMS

The board discussed the report.

## NEW BUSINESS.

None presented.

## **FUTURE MEETING**

The next meeting of the Board is Friday, April 23, 2021.

Moved by Jeff Neubauer and seconded by Amy Christen to adjourn the meeting. The meeting adjourned at 9:26 am.

Respectfully submitted, Jeff Cichon, Secretary