



State of Wisconsin
Higher Educational Aids Board

Scott Walker
Governor

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**HIGHER EDUCATIONAL AIDS BOARD
Meeting
FRIDAY, AUGUST 5, 2011**

**CONFERENCE CALL
9:00 A.M.**

AGENDA

1. Call to Order
2. Introduction of Board Members
3. Approval of the February 25, 2011 Minutes
4. Approval of the March 3, 2011 Minutes
5. Report of the Executive Secretary
6. Setting of 2011 -2012 Meeting Dates

Friday, October 28, 2011	February 17, 2012	April 20, 2012	August 3, 2012
Friday, November 4, 2011	February 24, 2012	April 27, 2012	August 10, 2012

(Regents meeting Oct. 6-7, High School Counselor Workshops Oct. 12-21)
7. Consideration of Board Reports:

#12-01	MN-WI Reciprocity Agreement	INFORMATION
#12-02	Status of 2011-2012 Applicants and Programs	INFORMATION
#12-03	2010-2011 Academic Excellence Scholarship Program Annual Report	INFORMATION
8. Other Issues
9. Adjournment