

**State of Wisconsin
Higher Educational Aids Board**

**Meeting Minutes
August 5, 2011**

Board Members Present: Mary Jo Green, Jeffrey Bartell, James Palmer, Maria Flores, Ann Greenheck, Randall McCready, Steve Midthun, Katherine Stewart and Nicole Fish.

HEAB Staff Present: Sherrie Nelson, Peter Zammuto, Cassie Weisensel

Others Present: Tom Heffron, WTCS; Jacky Lueker, Alverno; Paul Nelson, WAICU; Bob Jokisch, UW System Administration; Tim Jacobson, WASFAA; Kris Frederick, UW System Administration; Holly Meyer, Marquette University; Bre Anne Boggs, DOA.

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

APPROVAL OF MINUTES:

Moved by Jeff Bartell, seconded by Ann Greenheck to approve the minutes of the February 25, 2011 Board Meeting and the March 3, 2011 Board Meeting. Motion Carried.

SETTING OF 2011-2012 MEETING DATES

The dates that were chosen as follows: Friday, November 4, 2011; Friday, February 17, 2012; Friday, April 20, 2012; Friday, August 3, 2012.

BOARD REPORT #12-01 2011-2012 MN-WI RECIPROCALITY AGREEMENT

The only change to this years' agreement is the supplemental portion will be phased out in 2012-13. Students will no longer be eligible to receive the supplemental payment if entering a Minnesota institution after summer semester 2012. The supplemental portion of the agreement will be completely finished in 2015-16.

BOARD REPORT #12-02 STATUS OF 2011-2012 APPLICANTS AND PROGRAMS

In 2011-12, WHEG-UW has committed 131.16% (\$76,527,583) of its appropriation with 36,934 awards. This is 2,185 more awards and 2.79% more committed than at this time last year. WHEG-WTC has committed 153.07% (\$28,773,662) of its appropriation with 25,991 awards. This is 743 less awards and 12.39% less committed than at this time last year. WTG has committed 125.03% (\$33,596,491) of its appropriation with 11,948 awards. This is 1,459 less awards and 13.41% less committed than at this time last year. WHEG-TRIBAL has committed 119.12% (\$541,048) of its appropriation with 323 awards. This is 44 fewer awards and 20.35% more committed than at this time last year.

The number of applicants (first-time FAFSA filers who listed Wisconsin as their state of legal residence) for 2011-12 through August 2, 2011 is 290,614. Last year at this time there were 281,416 applicants.

BOARD REPORT #12-03 2010-2011 ACADEMIC EXCELLENCE SCHOLARSHIP ANNUAL REPORT

Every year HEAB is required to report on the status of the Academic Excellence Scholarship to the Joint Finance Committee by August 1st. It was pointed out that not much changes from year to year. Eighty-nine percent of the freshmen awarded the Academic Excellence Scholarship in 2010 accepted the scholarship and used it to attend a Wisconsin post secondary institution. In 2010-11, 849 freshmen enrolled in a Wisconsin post secondary institution. Total AES funds going to freshmen students were \$937,492 with an average award of \$1,104.

Moved by Ann Greenheck, seconded by James Palmer, to adjourn the meeting. Motion carried and Chair Mary Jo Green adjourned the meeting at 10:02am.

Respectfully submitted by
James Palmer, Secretary