

**State of Wisconsin
Higher Educational Aids Board**

**Meeting Minutes
November 4, 2011**

Board Members Present: Mary Jo Green, Jeffrey Bartell, James Palmer, Mike Bormett, Maria Flores, Ann Greenheck, Randy McCready, Steve Midthun, and Tim Suess.

HEAB Staff Present: Sherrie Nelson, Cindy Cooley, Deanna Schultz, and Cassie Weisensel.

Others Present: Tom Heffron, WTCS; Kristofer Frederick, UW System Administration; Rolf Wegenke, WAICU; Bob Jokisch, UW System Administration; Wendy Wink, WAICU; Tim Jacobson, WASFAA; Breann Boggs, DOA; Susan Teerink, Marquette; Holly Meyer, Marquette; Tara O'Neil, Marquette; Carla Smith-Liebich, Marquette; and Jacky Luecker, Alverno.

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

APPROVAL OF MINUTES:

Moved by Tim Suess, seconded by Jim Palmer to approve the corrected minutes of the August 5, 2011 Board Meeting.

ELECTION OF 2011-2012 BOARD OFFICERS:

Elections were held for the three Board officer positions, Chair, Vice-Chair, and Secretary.

Mary Jo Green opened the floor for nominations. Ann Greenheck nominated Mary Jo Green for Chair which was approved unanimously; Jim Palmer nominated Jeffrey Bartell for Vice-Chair which was approved unanimously; and Jeffrey Bartell nominated James Palmer for Secretary which was approved unanimously.

BOARD REPORT #12-04 STATUS OF 2011-12 APPLICANTS AND PROGRAMS

In 2011-12, WHEG-UW has committed 147.49% (\$86,055,149) of its appropriation with 41,407 awards. This is 6,151 more awards and 17.38% more committed than at this time last year. WHEG – WTC has committed 154.60% (\$29,061,721) of its appropriation with 26,263 awards. This is 3,921 less awards and 9.94% less committed than at this time last year. WTG has committed 138.71% (\$37,271,563) of its appropriation with 13,288 awards. This is 1623 fewer awards and 13.83% less committed than at this time last year. WHEG – Tribal has committed 121.46% (\$551,681) of its appropriation with 329 awards. This is 1 less award and 4.84% 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 October 24, 2011, is 332,779. Last year at this time there were 326,907 applicants.

BOARD REPORT #12-05 STUDENT AID EXPENDITURES FOR 2010-11

The Board discussed the report.

BOARD REPORT #12-06 COLUMBIA COLLEGE OF NURSING

Columbia College of Nursing has been approved to participate in the Wisconsin Tuition Grant and Wisconsin Nursing Student Loan programs.

Moved by Tim Suess, seconded by Ann Greenheck, to adjourn the meeting. Motion carried and Chair Mary Jo Green adjourned the meeting at 10:30am.

Respectfully submitted,
James Palmer, Secretary