



State of Wisconsin
Higher Educational Aids Board

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Scott Walker
Governor

John Reinemann
Executive Secretary

HIGHER EDUCATIONAL AIDS BOARD
Meeting
WEDNESDAY, JULY 30, 2014

WISCONSIN TECHNICAL COLLEGE SYSTEM OFFICE
9:00 A.M.

AGENDA

1. Call to Order
2. Introduction of Board Members
3. Approval of the February 14, 2014 Minutes
4. Report of the Executive Secretary
5. Setting of 2014 -2015 Meeting Dates
Friday, October 24, 2014 February 13, 2015 April 17, 2015 July 31, 2015
Friday, October 31, 2014 February 20, 2015 April 25, 2015 August 7, 2015
6. Consideration of Board Reports:
 - #15-01 2014-15 MN/WI Reciprocity Agreement INFORMATION
 - #15-02 2015-17 Biennial Budget Issues DISCUSSION/ACTION
Tribal Colleges
 - #15-03 2015-17 Biennial Budget Issues DISCUSSION/ACTION
Wisconsin Association of Independent Colleges and Universities
 - #15-04 2015-17 Biennial Budget Issues DISCUSSION/ACTION
University of Wisconsin System
 - #15-05 2015-17 Biennial Budget Issues DISCUSSION/ACTION
Technical College System
7. Election of Officers – Vice Chair and Secretary
8. Other Issues.
9. New Business.
10. Adjournment.