



State of Wisconsin Higher Educational Aids Board

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Governor

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Connie Hutchison, PhD
Executive Secretary

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Friday July 24 20
Virtually-held Meeting
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Call: 608-316-9000
Passcode: 277 98 150#

Agenda

1. Call to Order.
2. Introduction of Board Members.
3. Approval of the February 14, 2020, Minutes. (action item)
4. Approval of the May 20, 2020, Minutes. (action item)
5. Report of the Executive Secretary.
6. Setting of 2020-2021 Meeting Dates:

Thurs, Oct 23, or Fri, Oct 24, 2020
 Thurs, Feb 11, or Fri, Feb 12, 2021
 Thurs, Apr 29, or Fri, Apr 30, 2021
 Thurs, Jul 15, or Fri, Jul 16, 2021

7. Consideration of Board Reports:

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|---|-------------------|
| #21-01 2021-23 Biennial Budget Issues: UW System | DISCUSSION/ACTION |
| #21-02 2021-23 Biennial Budget Issues:
Wisconsin Technical College System | DISCUSSION/ACTION |
| #21-03 2021-23 Biennial Budget Issues: Wisconsin Association of
Independent College/Universities | DISCUSSION/ACTION |
| #21-04 2021-23 Biennial Budget Issues: Wisconsin Tribal Colleges | DISCUSSION/ACTION |

8. Election of 2020-21 Board Officers.

9. Other.

10. New Business.

11. Adjournment