



State of Wisconsin
Higher Educational Aids Board

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Scott Walker
Governor

John Reinemann
Executive Secretary

2012 COMMISSION ON FINANCIAL AID CONSOLIDATION AND MODERNIZATION

**Meeting
TUESDAY, August 7, 2012**

**Edgewood College
1000 Edgewood College Drive
Madison, Wisconsin
9:00 AM**

AGENDA

1. Call to Order
2. Introduction of Members
3. Review summary of previous meeting
4. Consideration of the Commission's mission and work plan DISCUSSION/ACTION

Focus of this meeting:

- Previously discussed: Funding the HEAB grant programs, including funding levels generally (but not specific dollar amounts)
- Previously discussed: Recommendations for allowing part-time students to have increased opportunities to receive HEAB grants
- New item: Potential consolidation of the HEAB grant programs, which could include the Academic Excellence Scholarship program and the various loan-forgiveness programs
- New item: Possible administrative changes to Wisconsin Covenant pending its scheduled sunseting

Comments and submissions by Commission members DISCUSSION/ACTION

5. Other New Business
6. Future meeting dates
7. Adjournment

The Commission will meet through the noon hour

Meetings of the 2012 Commission on Financial Aid Consolidation and Modernization are open to the public

Documents pertaining to this Commission can be found on the HEAB website, www.heab.wi.us

If you plan to attend a meeting, please check the website for documents to be discussed at that meeting