



State of Wisconsin
Higher Educational Aids Board

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James E. Doyle
Governor

Connie L. Hutchison
Executive Secretary

**HIGHER EDUCATIONAL AIDS BOARD
Meeting
FRIDAY, JULY 30, 2004**

**SENATE HEARING ROOM 201 SE
STATE CAPITOL
9:00 A.M.**

AGENDA

1. Call to Order.
2. Approval of the February 27, 2004 and March 24, 2004 Board Minutes.
3. Report of the Executive Secretary.
4. Consideration of Board Reports:

#05-01	Minnesota-Wisconsin Reciprocity Program Approved Administrative Memorandum of Understanding	INFORMATION
#05-02	Status of 2003-04 and 2004-05 Applicants and Program	INFORMATION
#05-03	Review of 2004-05 WHEG-UW Program Formulas	DISCUSSION/ACTION
5. Other Issues.
 - A. Annual NASSGAP Survey Data
 - B. Election of Board Officers
6. New Business.
 - A. Setting of meeting dates:

October 15, 2004	February 11, 2005	April 22, 2005	July 22, 2005
October 22, 2004	February 18, 2005	April 29, 2005	July 29, 2005
7. Adjournment.
8. Financial Aid Workshop for new Board Members.

