



State of Wisconsin  
Higher Educational Aids Board

P.O. Box 7885  
Madison, WI 53707-7885

Telephone: (608) 264-6181  
Fax: (608) 267-2808

E-Mail: HEABmail@heab.state.wi.us

Web Page: <http://heab.state.wi.us>

James E. Doyle  
Governor

Connie L. Hutchison  
Executive Secretary

**HIGHER EDUCATIONAL AIDS BOARD  
Meeting  
FRIDAY, OCTOBER 14, 2005**

**SENATE HEARING ROOM 300 SE  
STATE CAPITOL  
9:00 A.M.**

AGENDA – Revised October 11, 2005

1. Call to Order.
  2. Introduction and Welcome of New Members
  3. Approval of July 29, 2005 Board Meeting Minutes.
  4. Report of the Executive Secretary:
    - A. HEAB staff changes
    - B. System rewrite
    - C. Sector meetings
    - D. High School Counselor Workshops
    - E. College Goal Sunday
    - F. Federal aid restrictions concerning certain drug convictions
  5. Consideration of Board Reports:

#06-06	Student Aid Expenditures for 2004-2005	INFORMATION
#06-07	2004-2005 Annual Academic Excellence Scholarship Program Report	INFORMATION
#06-08	2004-2005 Annual Minority Undergraduate Retention Grant Report and Survey Results	INFORMATION
#06-09	Status of 2005-2006 Applicants and Programs	INFORMATION
#06-10	Pending Legislation	DISCUSSION/ACTION
  6. Other Issues.
  7. New Business
  8. Future meeting dates: February 10, 2006; April 28, 2006; and July 21, 2006.
  9. Adjournment.
- Board members are invited to stay after the meeting for a brief overview of the Higher Educational Aids Board and the financial aid process.