



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 21, 2006

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

AGENDA

1. Call to Order.
2. Introduction of new members, recognition of reappointed members
3. Approval of the February 24, 2006 Minutes
4. Report of the Executive Secretary
 - a. Update on Rewrite of HEAB Computer System
 - b. Summary of Legislative Session
 - c. Other
5. Consideration of Board Reports - Information
 - #07-01 MN-WI Reciprocity Program Approved 06/07 Administrative Memorandum of Understanding
 - #07-02 Status of 2005-06 and 2006-07 Applicants and Programs
6. Consideration of Board Reports – Discussion/Action
 - #07-03 2007–2009 Biennial Budget Issues
7. Other Issues
8. Election of Board Officers
9. New Business
10. Setting of meeting dates
 - October 6, 2006 February 16, 2007 April 13, 2007 July 20, 2007
 - October 13, 2006 March 2, 2007 April 20, 2007 July 27, 2007
 - (WASFAA 11/8-11/10/06, HS 10/20; 4/25-4/27/07; MASFAA 10/15-10/18/06; Easter 4/8/07)
11. Next meeting date and agenda items
 - a. Nursing Student Loan Rules – Public Hearing
 - b. NASGAP Annual Report (National Association of Student Grant and Aid Programs)
 - c. Other
12. Adjournment