



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, AUGUST 8, 2008**

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

AGENDA

1. Call to Order
2. Introduction of Board Members
3. Approval of the February 1, 2008 Minutes
4. Election of 2008-2009 Board Officers
5. Report of the Executive Secretary
6. Setting of 2008-2009 Meeting Dates  
October 10, 2008      February 27, 2008      April 24, 2008      August 7, 2008  
November 3, 2008      March 6, 2008      May 1, 2008      August 14, 2008
7. Consideration of Board Reports:
  - #09-01      2006-2007 MN/WI Reciprocity      INFORMATION  
                    Program Data
  - #09-02      2008-2009 MN/WI Reciprocity Agreement      INFORMATION
  - #09-03      Policy Revision      DISCUSSION/ACTION  
                    Return of Funds Clarification Language
  - #09-04      2009 – 2011 Biennial Budget Issues      DISCUSSION/ACTION  
                    University of Wisconsin System
  - #09-05      2009 – 2011 Biennial Budget Issues      DISCUSSION/ACTION  
                    Wisconsin Association of Independent Colleges and Universities
  - #09-06      2009 – 2011 Biennial Budget Issues      DISCUSSION/ACTION  
                    Technical College System
  - #09-07      2009 – 2011 Biennial Budget Issues      DISCUSSION/ACTION  
                    Tribal Colleges
  - #09-08      Department of Public Instruction Proposals      DISCUSSION/ACTION  
                    High Need Teacher Loan Forgiveness Program  
                    Minority Teacher Loan Program
  - #09-09      Marquette School of Dentistry      DISCUSSION/ACTION  
                    Capitation Program
8. Other Issues
9. Adjournment

2008-2009: UW Regents, 10/3/07; HS 10/17/08, 10/24/08; Teacher Convention 10/31/08; MASFAA 10/12-15/08; WASFAA 11/5-7/2008, 4/6-8/08 (Mon – Wed); Easter 4/12/08