



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, OCTOBER 9, 2009

HIGHER EDUCATIONAL AIDS BOARD OFFICE 9:00 A.M.

AGENDA

1. Call to Order. Introduction of New Members
2. Approval of the August 7, 2009 minutes
3. Report of the Executive Secretary
4. Financial Aid — An Overview
 - a. Presentation by Maria Bundy, Great Lakes Higher Education Corporation
 - b. Formula Development: Liz Tucker, Mary Jo Green, Deb McKinney
5. Consideration of Board Reports

#10-05 — Northland Bible Baptist College	DISCUSSION/ACTION
#10-06 — WHEG/TG Task Force	DISCUSSION/ACTION
#10-07 — Status of 2009-10 Applicants and Programs	INFORMATION
#10-08 — 2008-2009 Academic Excellence Scholarship Annual Report	INFORMATION
#10-09 — 2008-2009 Minority Retention Grant Annual Report	INFORMATION
#10-10 — Student Aid Expenditures for 2008-2009	INFORMATION
6. Other issues
7. New Business
8. Adjournment