



# State of Wisconsin Higher Educational Aids Board

P.O. Box 7885  
Madison, WI 53707-7885  
E-Mail: HEABmail@wi.gov

Telephone: (608) 267-2206  
Fax: (608) 267-2808  
Web Page: <http://heab.wi.gov>

**Scott Walker**  
Governor

**John Reinemann**  
Executive Secretary

## HIGHER EDUCATIONAL AIDS BOARD

### Meeting

**FRIDAY, August 3, 2012**

**WISCONSIN TECHNICAL COLLEGE SYSTEM OFFICE**

**9:00 A.M.**

### AGENDA

1. Call to Order.
2. Introduction of Members
3. Approval of February 17, 2012 Board Meeting Minutes
4. Report of the Executive Secretary
5. Setting of 2012-2013 Meeting Dates
6. Consideration of Board Reports
  - #13-01 TIP Rule Change INFORMATION
  - #13-02 2012-13 MN/WI Reciprocity Agreement INFORMATION
  - #13-03 2013-15 Biennial Budget Issues DISCUSSION/ACTION
    - Tribal Colleges
  - #13-04 2013-15 Biennial Budget Issues DISCUSSION/ACTION
    - Wisconsin Association of Independent Colleges and Universities
  - #13-05 2013-15 Biennial Budget Issues DISCUSSION/ACTION
    - University of Wisconsin System
  - #13-06 2013-15 Biennial Budget Issues DISCUSSION/ACTION
    - Technical College System
  - #13-07 2013-15 Biennial Budget Issues DISCUSSION/ACTION
    - Marquette School of Dentistry Capitation Program
  - #13-08 2013-15 Biennial Budget Issue DISCUSSION/ACTION
    - Minority Undergraduate Retention Grant
7. Other Issues.
8. New Business.
9. Adjournment.