



State of Wisconsin  
Higher Educational Aids Board

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Scott Walker  
Governor

John Reinemann  
Executive Secretary

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**HIGHER EDUCATIONAL AIDS BOARD**  
**Meeting**  
**FRIDAY, November 2, 2012**

**DEPARTMENT OF AGRICULTURE, TRADE, AND CONSUMER PROTECTION**  
**2811 AGRICULTURE DR**  
**MADISON WI 53708**  
**DATCP ROOM 106**  
**9:00 A.M.**

AGENDA

1. Call to Order
2. Introduction of Members
3. Approval of August 3, 2012 Board Meeting Minutes
4. Report of the Executive Secretary
5. Consideration of Board Reports
  - #13-09 Status of 2012-13 Applicants and Program
  - #13-10 2011-12 AES Program Annual Report
  - #13-11 2011-12 Minority Retention Grant Annual Report
  - #13-12 Student Aid Expenditures for 2011-12
6. Other Issues
7. New Business
8. Future Meeting Date: Friday, February 15, 2013
9. Adjournment

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