



State of Wisconsin
Higher Educational Aids Board

Scott Walker
Governor

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**HIGHER EDUCATIONAL AIDS BOARD
Meeting
FRIDAY, AUGUST 2, 2013**

**WISCONSIN TECHNICAL COLLEGE SYSTEM OFFICE
9:00 A.M.**

AGENDA

1. Call to Order
2. Introduction of Board Members
3. Approval of the February 15, 2013 Minutes
4. Report of the Executive Secretary
 - a. Budget Update
5. Setting of 2013 -2014 Meeting Dates

| | | | |
|--------------------------|-------------------|----------------|----------------|
| Friday, October 25, 2013 | February 21, 2014 | April 18, 2014 | August 1, 2014 |
| Friday, November 1, 2013 | February 28, 2014 | April 25, 2014 | August 8, 2014 |
6. Consideration of Board Reports:

| | | |
|--------|---|-------------|
| #14-01 | Status of 2013-2014 Applicants and Programs | INFORMATION |
|--------|---|-------------|
7. Other Issues
8. Adjournment