

**State of Wisconsin  
Higher Educational Aids Board**

**Meeting Minutes  
August 2, 2013**

**Board Members Present:** Mary Jo Green, Mike Bormett, Randall McCready, Steve Midthun, Timothy Rindahl, and Laramie Wieseman.

**HEAB Staff Present:** John Reinemann, Sherrie Nelson, Garth Beyer, Cindy Cooley, Deanna Schulz, and Cassie Weisensel

**Others Present:** Wendy Wink, WAICU; Bob Jokisch, UW System Administration; Tim Jacobson, WASFAA; Carla Smith-Liebich, Marquette; Mary Czech-Mrochinski, Marquette; Nicole Fish, College of Menominee Nation; Shana Hetzel, Department of Administration; Stephanie Mealy, Marquette; and Nancy Merrill, WTCS.

Chair Mary Jo Green called the meeting to order at 9:04 a.m.

**APPROVAL OF MINUTES:**

Moved by Mike Bormett, seconded by Randall McCready, to approve the minutes of the February 15, 2013 Board Meeting. Motion carried.

**SETTING OF 2012-2013 MEETING DATES:**

The dates that were chosen are as follows: Friday, November 1, 2013; Friday, February 14, 2014; Friday, April 18, 2014; and Friday, August 1, 2014.

**BOARD REPORT #14-01 STATUS OF 2013-14 APPLICANTS AND PROGRAMS**

In 2013-14, WHEG-UW has committed 123.45% (\$72,026,629) of its appropriation with 36,546 awards. This is 1,113 fewer awards and 6.73% less committed than at this time last year. WHEG – WTC has committed 159.40% (\$33,151,748) of its appropriation with 33,035 awards. This is 2,813 more awards and 1.91% more committed than at this time last year. WTG has committed 143.19% (\$38,474,587) of its appropriation with 13,606 awards. This is 419 more awards and 4.44% more committed than at this time last year. WHEG – Tribal has committed 151.28% (\$687,117) of its appropriation with 408 awards. This is 63 more awards and 22.53% more committed than at this time last year.

Moved by Gary Roberts, seconded by Steve Midthun, to adjourn the meeting. Motion carried and Chair Mary Jo Green adjourned the meeting at 9:55 am.

Respectfully submitted by James Palmer, Secretary