



State of Wisconsin
Higher Educational Aids Board

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Scott Walker
Governor

John Reinemann
Executive Secretary

HIGHER EDUCATIONAL AIDS BOARD
Meeting
WEDNESDAY, November 9, 2016

WI DEPT OF AG, TRADE AND CONSUMER PROTECTION OFFICE
2811 Agriculture Drive, Madison – Training room 90
9:00 A.M.

AGENDA

1. Call to Order
2. Introduction of Members
3. Approval of July 29, 2016 Board Meeting Minutes
4. Report of the Executive Secretary
5. Consideration of Board Reports

#17-06	Status of 2016-17 Applicants and Programs	INFORMATION
#17-07	2015-16 AES Program Annual Report	INFORMATION
#17-08	2015-16 Minority Retention Grant Annual Report	INFORMATION
#17-09	Student Aid Expenditures for 2015-16	INFORMATION
#17-10	2017-18 WG - PNP Formula	DISCUSSION/ACTION
#17-11	WG Formula Description	INFORMATION
#17-12	2017-18 WG - TC Program Formula	DISCUSSION/ACTION
#17-13	2017-18 WG - TR Program Formula	DISCUSSION/ACTION
#17-14	2016-17 WG – UW Formula Change	DISCUSSION/ACTION
#17-15	2017-18 WG – UW Program Formula	DISCUSSION/ACTION
6. Election of 2016-17 Board Officers
7. Other Issues
8. New Business
9. Future Meeting Date: Friday, February 24, 2017; April 21, 2017; July 28, 2017
10. Adjournment