

**State of Wisconsin  
Higher Educational Aids Board**

**Meeting Minutes  
October 9, 2017  
Phone Conference**

**Board Members Present:** Steve Midthun, Stephen Willett, Robert Welch, Jeff Cichon, Kathleen Sahlhoff, Michelle Thompson, and Logan Kossel.

**HEAB Staff Present:** John Reinemann, Sherrie Nelson, and Tegan McGillivray.

**Others Present:** Rolf Wegenke, WAICU; Bob Jokisch, UW System Administration; Rebecca Larson, WAICU.

Chair Steve Midthun called the meeting to order at 9:00 a.m.

**BOARD REPORT #18-01 2017-18 Wisconsin Grant-PNP Program Formula Change**

Recommendation of Wisconsin Association of Independent Colleges and Universities (WAICU) President Dr. Rolf Wegenke and concurred by Executive Secretary Reinemann:

Increase the current maximum award to \$3150.

Decrease the current inflation factor for independent students from 740% to 640%.

Moved by Stephen Willett, seconded by Kathleen Sahlhoff, to accept the recommendation as written. The motion passed unanimously.

Moved by Stephen Willett, seconded by Jeff Cichon, to adjourn the meeting. Motion carried and Chair Steve Midthun adjourned the meeting.

Respectfully submitted by Robert Welch, Secretary