



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, JULY 27, 2018**

**HILL FARMS STATE OFFICE BUILDING**  
**9:00 A.M.**

AGENDA

1. Call to Order
2. Introduction of Board Members
3. Approval of the February 23, 2018 Minutes
4. Report of the Executive Secretary
5. Setting of 2018 -2019 Meeting Dates  
Friday, November 2, 2018    February 15, 2019    April 12, 2019    July 19, 2019  
Friday, November 9, 2018    February 22, 2019    April 19, 2019    July 26, 2019
6. Consideration of Board Reports:
  - #19-01    2019-21 Biennial Budget Issues    DISCUSSION/ACTION  
Tribal Colleges
  - #19-02    2019-21 Biennial Budget Issues    DISCUSSION/ACTION  
Wisconsin Association of Independent Colleges and Universities
  - #19-03    2019-21 Biennial Budget Issues    DISCUSSION/ACTION  
University of Wisconsin System
  - #19-04    2019-21 Biennial Budget Issues    DISCUSSION/ACTION  
Technical College System
  - #19-05    16-17 WISSIS Report    DISCUSSION
7. Other Issues.
8. New Business.
9. Adjournment.