



State of Wisconsin
Higher Educational Aids Board

P.O. Box 7885
Madison, WI 53707-7885
E-Mail: HEABmail@wi.gov

Telephone: (608) 267-2206
Fax: (608) 267-2808
Web Page: <http://heab.wi.gov>

Scott Walker
Governor

John Reinemann
Executive Secretary

HIGHER EDUCATIONAL AIDS BOARD

Meeting

FRIDAY - November 2, 2018

HILL FARMS STATE OFFICE BUILDING

Room 148 South

9:00 A.M.

AGENDA

1. Call to Order
2. Introduction of Members
3. Approval of July 27, 2018 Board Meeting Minutes
4. Report of the Executive Secretary
5. Consideration of Board Reports
 - #19-06 Status of 2017-18 Applicants and Programs INFORMATION
 - #19-07 2017-18 AES Program Annual Report INFORMATION
 - #19-08 2017-18 TES Program Annual Report INFORMATION
 - #19-09 2017-18 Minority Retention Grant Annual Report INFORMATION
 - #19-10 Student Aid Expenditures for 2017-18 INFORMATION
 - #19-11 2019-20 WG - PNP Formula DISCUSSION/ACTION
 - #19-12 WG Formula Description INFORMATION
 - #19-13 2019-20 WG - TC Program Formula DISCUSSION/ACTION
 - #19-14 2019-20 WG - TR Program Formula DISCUSSION/ACTION
 - #19-15 2019-20 WG – UW Program Formula DISCUSSION/ACTION
 - #19-16 Ex-Officio HEAB Position for the Tribal Sector DISCUSSION/ACTION
6. Election of 2018-19 Board Officers
7. Other Issues
8. New Business.
9. Adjournment