

**State of Wisconsin
Higher Educational Aids Board**

**Meeting Minutes
July 30, 2021**

Board Members Present: Stephen Willett, Jeff Cichon, Jennifer Kammerud, Amy Christen, Justin Wesolek, Nathan Helm-Quest, Kyle Weatherly and Jeff Neubauer

HEAB Staff Present on phone call: Connie Hutchison, Sherrie Nelson, Joy Dyer, Cassie Weisensel and Brenda Stoffels.

Others Present: Todd Bailey, Mickie Krall, UW System; Rolf Wegenke and Rebecca Larson, WAICU; Erin Probst, LFB; Jennifer Conway, Marquette University; Chris Caldwell, College of Menominee Nation; Brandon Trujillo, Wisconsin Technical College System and John Whitt, UW-Madison.

Board Chair Stephen Willett called the meeting to order at 9:03 a.m.

APPROVAL OF MINUTES

Moved by Justin Wesolek and seconded by Jennifer Kammerud to approve the minutes from the Feb and March board meetings. Motion passed.

REPORT OF THE EXECUTIVE SECRETARY

The term for Board member Brady Coulthard has been extended to May 2023.

MEETING DATES FOR 2021-2022

Moved by Stephen Willett and seconded by Jeff Neubauer the meeting dates for 2021-2022 are as follows: Friday, October 22, 2021; Friday, February 11, 2022; Friday, April 22, 2022, and Friday, July 15, 2022.

BOARD REPORT #22-01 REQUEST BY WISCONSIN TECHNICAL COLLEGE SYSTEM

After discussions between Wisconsin Technical Colleges System representatives Brandon Trujillo and Anna Richter and Higher Educational Aids Board Secretary Connie Hutchison and Policy Advisor Sherrie Nelson, the decision was made to rescind the formula change request.

Jeff Neubauer moved that no action is taken on the request at this time. Jeff Cichon seconded. Motion passed.

BOARD REPORT #22-02 WISCONSIN INDIANHEAD TECHNICAL COLLEGE (WITC)

Wisconsin System Technical College System Board approved a resolution to rename the college to Northwood Technical College. The new name and branding are effective August 2, 2021.

BOARD REPORT #22-03 2021-2023 BIENNIAL BUDGET

Sherrie Nelson reported the Board is being asked to return \$8,100 to the Department of Administration in each fiscal year of the biennium.

BOARD REPORT #22-04 SELECTIVE SERVICE REGISTRATION REQUIREMENT

The Dept of Education is no longer requiring selective service registration to receive financial aid. HEAB will still require selective service registration. HEAB State Statute - **39.28(6)** The board may not provide any state financial assistance under this Subchapter to any person during the period that the person is required to register with the selective service system under 50 USC, Appendix, sections 451 to 473 if the person has not so registered.

BOARD REPORT #22-05 INTEREST PAYMENTS ON STUDENT LOANS

Following the federal government's actions, student loan interest will resume on October 1, 2021.

ELECTION OF 2021-22 BOARD OFFICERS

Elections were held for three positions: Chair, Vice Chair and Secretary.

Chair Stephen Willett nominated and moved that he continue serving in his role. Justin Wesolek seconded; the motion passed. Chair Willet nominated and moved that Jennifer Kammerud continue in her role of Board Vice Chair and that Jeff Cichon also continue in his role of Board Secretary. Amy Christen seconded and the motion passed. No other nominations were made.

NEW BUSINESS

The Board will discuss the changes to the selective service registration requirement at the October meeting where all should meet in person if possible.

Moved by Stephen Willett, seconded by Jennifer Kammerud, motion to adjourn. The motion passed and the meeting adjourned at 9:34 am.

FUTURE MEETING

The next meeting of the Board is Friday, October 22, 2021, at the Hill Farms State Office Building.

Respectfully submitted,
Jeff Cichon, Secretary