



State of Wisconsin
Higher Educational Aids Board

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Governor

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HIGHER EDUCATIONAL AIDS BOARD
Meeting
FRIDAY, JULY 15, 2022
9:00 A.M.
Microsoft Teams or
Call: 608-571-2209 use Code: 436 506 599#

AGENDA

1. Call to Order
2. Introduction of Board Members
3. Approval of the February 11, 2022, Minutes ACTION
5. Report of the Executive Secretary
6. Setting of 2022-2023 Meeting Dates ACTION

Friday, October 28, 2022

Friday, February 17, or February 24, 2023

Friday, April 21, or April 28, 2023

Friday, July 21, or July 28, 2023

7. Consideration of Board Reports:

- | | |
|---|-------------|
| #23-01 WTCS Wisconsin Grant Formula Revision Request | ACTION |
| #23-02 Sectors Request a Special Meeting for Budget Discussions | ACTION |
| #23-03 Status of Applicants and Programs | INFORMATION |

8. Election of 2022-23 Board Officers ACTION
 - Chair
 - Vice Chair
 - Secretary

9. New Business.

10. Adjournment.