# State of Wisconsin Higher Educational Aids Board Meeting Minutes April 21, 2023

**HEAB Board Present:** Jeff Cichon, Susan Teerink, Timothy Opgenorth, Justin Wesolek, Jennifer Kammerud and Rosa Faustino.

HEAB Staff Present: Connie Hutchison, Sherrie Nelson, Joy Dyer, Peter Zammuto and Cassie Weisensel.

**Others Present:** Rebecca Larson, Linh Anh Le, WAICU, Brandon Trujillo, WTCS; Mary Czech-Mrochinski, Jennifer Conway, Marquette; Todd Bailey, Mickie Krall, UW System; John Whitt, UW-Madison.

Board Chair Vice Chair Jennifer Kammerud called the meeting to order at 9:02 am.

## **APPROVAL OF MINUTES**

Moved by Susan Teerink and seconded by Tim Opgenorth to approve minutes of the October 28, 2022, meeting. Motion passed.

## **CONSIDERATION OF BOARD REPORTS**

## #23-17 2021-2022 WISSIS REPORT

Peter Zammuto made summary remarks for the Board.

## **NEW BUSINESS**

Motion by Justin Wesolek, seconded by Susan Teerink to have a meeting about Higher Educational Aids Board being moved to DOA administrative control. Motion passed.

Tim Opgenorth made motion to adjourn, and all were in favor. Meeting adjourned at 9:55 am.

### **FUTURE MEETING**

The next meeting of the board is Friday, July 28, 2023.

Respectfully submitted,

Jeff Cichon, Secretary