

**State of Wisconsin
Higher Educational Aids Board
Meeting Minutes
October 28, 2022**

HEAB Board Present: Stephen Willett, Jeff Cichon, Susan Teerink, Timothy Opgenorth, Jennifer Garrett, Kyle Weatherly, Justin Wesolek, Rosa Faustino

HEAB Staff Present: Connie Hutchison, Sherrie Nelson, Joy Dyer and Brenda Stoffels, Peter Zammuto

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

Board Chair Stephen Willett called the meeting to order at 9:00 am

APPROVAL OF MINUTES

Moved by Justin Wesolek and seconded by Susan Teerink to approve minutes of the July 15, and September 9, 2022, meetings. Motion passed.

CONSIDERATION OF BOARD REPORTS

Board Chair Stephen Willett acknowledged the annual reports provided in the board packet.

- #23-08 2021-22 TES Program Annual Report
- #23-09 2021-22 AES Program Annual Report
- #23-10 2021-22 MURG Annual Report
- #23-11 2021-22 Student Aid Expenditures

#23-13 2023-24 WISCONSIN GRANT FORMULA–UW SYSTEM

Timothy Opgenorth briefly discussed the proposed formula. Tim Opgenorth moved to approve the recommendation Justin Wesolek seconded and the motion passed.

#23-14 2023-24 WISCONSIN GRANT FORMULA–WISCONSIN TECHNICAL COLLEGE SYSTEM

Brandon Trujillo discussed the proposed formula. Stephen Willett made a motion to approve the recommendation and Jeff Cichon seconded and the motion passed.

#23-15 2023-24 WISCONSIN GRANT FORMULA–PRIVATE/NON-PROFIT COLLEGES

Rebecca Larson discussed the proposed formula. Susan Teerink made a motion to approve the recommendation; Stephen Willett seconded, and the motion passed.

#23-16 2023-24 WISCONSIN GRANT FORMULA–TRIBAL COLLEGES

Stephen Willett made a motion to continue using current the formula for the tribal colleges; Jeff Cichon seconded, and the motion passed.

NEW BUSINESS

No new business was presented to the Board.

Stephen Willett made motion to adjourn, and all were in favor. Meeting adjourned at 9:23 am.

FUTURE MEETING

The next meeting of the board is Friday, February 17, 2023.

Respectfully submitted,

Jeff Cichon, Secretary