



**STATE OF WISCONSIN
HIGHER EDUCATIONAL AIDS BOARD**

MEETING OF THE BOARD
OCTOBER 27, 2023

HIGHER EDUCATIONAL AIDS BOARD

Dr. Quincy Daniels Jr.

Wisconsin Technical College System
Board Representative
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Term ends: May 1, 2024

Mr. Jeff Neubauer

Independent Colleges and Universities
Board Representative
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Term ends: May 1, 2026

Ms. Pamela Lowrey

Gateway Technical College
Wisconsin Technical College System
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Term Ends: May 1, 2026

Ms. Susan Teerink

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Financial Aid Representative
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Mr. Kyle Weatherly

University of Wisconsin System Administration
Board of Regents
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Term Ends: May 1, 2026

Ms. Jennifer Garrett

Public-At-Large Representative
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Term Ends: May 1, 2024

Ms. Rosa M. Faustino

Wisconsin Technical College System
Student Representative
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Term Ends: May 1, 2024

Ms. Jennifer Kammerud (Vice Chair)

Senior Policy Advisor, Office of State Superintendent
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Term Ends: Indefinite

Mr. Justin Wesolek

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Mr. Robert Bode

University of Wisconsin – River Falls
Univ. of Wisconsin System Administration
Financial Aid Representative
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Term Ends: May 1, 2026

Ms. Veronica Kuluta

Independent Colleges and Universities
Student Representative
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Term Ends: May 1, 2025

Ex-Officio Member

Dr. Russell Swagger

President, Lac Courte Oreilles Ojibwa University
Tribal Colleges
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State of Wisconsin
Higher Educational Aids Board

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Tony Evers
Governor

Connie Hutchison, PhD
Executive Secretary

**HIGHER EDUCATIONAL AIDS BOARD
MEETING**

Friday, October 27, 2023; 9:00 am

CALL: 608-571-2209

Phone Conference ID: 998 237 146#

AGENDA

1. Call to Order
2. Introduction of Board Members
3. Approval of the July 28, 2023 minutes ACTION
4. Report of the Executive Secretary
5. Election of 2023-24 Board Officers
5. Change February meeting to January ACTION
6. Adjournment

Next meeting: TBD

Wednesday, January 17, 2024

Friday, January 19, 2024

Wednesday, January 26, 2024

Friday, January 28, 2024

**State of Wisconsin
Higher Educational Aids Board
Meeting Minutes
Friday, July 28, 2023**

HEAB Board Present: Jeff Cichon, Susan Teerink, Robert Bode, Jeff Neubauer, Jennifer Kammerud, Russell Swagger, Dana Efrem, Justin Wesolek, and Kyle Weatherly.

HEAB Staff Present: Connie Hutchison, Sherrie Nelson, Joy Dyer, Jody Gennrich, Elizabeth Misel, and Cassie Weisensel.

Others Present: Amanda Mott, DOA; Chris Caldwell, CMN; Rebecca Larson, Linh Anh Le, Sonja Uberger Eric Fulcomer, WAICU; Brandon Trujillo, WTCS; Mary Czech-Mrochinski, Jennifer Conway, Mark Levine, Marquette; Todd Bailey, Mickie Krall, Deej Lundgren, Sean Nelson, Tracy Davidson, Diana Trendt, Kathy Devine, Lisa McQueen, UW System; John Whitt, UW-Madison; Erin Probst, LFB; Stephanie Mealy, MSOE; Laura Dunek, retired; Anny Morrobela-Sosa.

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

APPROVAL OF MINUTES

Vice Chair Kammerud made a motion to amend the April 18, 2023, Meeting minutes regarding budget. Moved by Jennifer Kammerud and seconded by Jeff Neubauer to approve the April 18, 2023 meeting minutes. Motion passed.

REPORT OF THE EXECUTIVE SECRETARY

Connie Hutchinson gave summary remarks for the Board.

SETTING OF 2023-2024 MEETING DATES

Jennifer Kammerud made a motion to choose the following dates for the upcoming year and Jeff Neubauer seconded. All approved:

Friday, October 27, 2023

Friday, February 16, 2024

Friday, April 19, 2024

Friday, July 26, 2024

ELECTION OF 2023-2024 BOARD OFFICERS

Jennifer Kammerud made a motion to carry over the Board Officers slate through the October 27, 2023, meeting. Kyle Weatherly seconded and all approved.

NEW BUSINESS

Kyle Weatherly requested an optional additional training for the HEAB Board of Directors on responsibilities, oversight and HEAB business operations. Jennifer Kammerud made a motion to have the HEAB staff create training topics and sessions for the October meeting. Jeff Neubauer seconded and all approved.

Jennifer Kammerud made motion to adjourn, Susan Teernik seconded, and all were in favor. Meeting adjourned at 10:07 am.

FUTURE MEETING

The next meeting of the board is Friday, October 27, 2023.

Respectfully submitted,

Jeff Cichon, Secretary

HIGHER EDUCATIONAL AIDS BOARD

BOARD MEMBER RESPONSIBILITIES

I have included the state statute that determines who will serve as Board Members. There are currently four sectors, or college/university systems that serve Wisconsin students. These sectors are:

(WAICU) The Wisconsin Association of Independent Colleges and Universities)

The University of Wisconsin System,

The Technical College System.

The Tribal Colleges. (The College of Menominee Nation and the Lac Courte Oreilles Ojibwe University)

Each year the legislature determines the amount of funds to provide to each sector to be used for student grants. These grants are called the "Wisconsin Grants". The sectors determine their formulae annually with the assistance of their financial aid directors. The formulae are submitted to the HEAB for approval or non-approval.

The Board members are responsible for determining if the formulae are acceptable.

15.67 Higher Educational Aids Board; Creation.

15.67(1) There is created a higher educational aids board consisting of the state superintendent of public instruction and the following members appointed for 3-year terms, except that the members specified under pars. (a) 5. and 6. and (b) 3. shall be appointed for 2-year terms:

15.67(1)(a) To represent public institutions of higher education, all of the following:

15.67(1)(a)1. One member of the board of regents of the University of Wisconsin System.

15.67(1)(a)2. One member of the Technical College System Board.

15.67(1)(a)3. One financial aids administrator within the University of Wisconsin System.

15.67(1)(a)4. One financial aids administrator within the Technical College System.

15.67(1)(a)5. One undergraduate student enrolled at least half-time and in good academic standing at an institution within the University of Wisconsin System who is at least 18 years old and a resident of this state.

15.67(1)(a)6. One student enrolled at least half-time and in good academic standing at a technical college who is at least 18 years old and a resident of this state.

15.67(1)(b) To represent private, nonprofit institutions of higher education, all of the following:

15.67(1)(b)1. One member of a board of trustees of an independent college or university in this state.

15.67(1)(b)2. One financial aids administrator of a private nonprofit institution of higher education located in this state.

15.67(1)(b)3. One undergraduate student enrolled at least half-time and in good academic standing at a private, nonprofit institution of higher education located in this state who is at least 18 years old and a resident of this state.

15.67(1)(c) One member to represent the general public.

15.67(2) If a student member under sub. (1) loses the status upon which the appointment was based, he or she shall cease to be a member of the higher educational aids board upon appointment to the higher educational aids board of a qualified successor.

15.67 - ANNOT. History: 1997 a. 27, 237.

There is also one member representing the Tribal Colleges.

The Higher Educational Aids Board Staff are not members of the Board. Their responsibility is to do the day - to-day work of working with the financial aid officers to get money to their offices to be distributed to the students.

If you have additional questions, please feel free to let me know and I will have answers for you at the next board meeting.

Connie Hutchison

Connie Hutchison, PhD

Executive Secretary

Higher Educational Aids Board

608.267.2206