



State of Wisconsin  
Higher Educational Aids Board

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Tony Evers  
Governor

Tammie DeVooght  
Executive Secretary

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**HIGHER EDUCATIONAL AIDS BOARD**  
**Thursday, August 29, 2024; 11:00 am**  
**CALL: 608-571-2209**  
**PASSCODE: #342 506 576**

AGENDA

1. Call to Order
  - a. Introduction of Executive Secretary
  - b. Introduction of Board Members
2. Approval of the minutes April 19, 2024, meeting ACTION
3. Report of the Policy Advisor
4. Special Orders
  - a. Budget Recommendations ACTION
    - #25-01 UW Colleges
    - #25-02 Technical Colleges
    - #25-03 Private Non-Profit Colleges
    - #25-04 Tribal Colleges
  - b. Setting of 2024-25 meeting Dates ACTION
    - Friday, October 25, 2024
    - Friday, November 1, 2024
    - Friday, November 8, 2024
  
    - Friday, February 21, 2025
    - Friday, February 28, 2025
  
    - Friday, April 4, 2025
    - Friday, April 25, 2025
  
    - Friday, July 18, 2025
    - Friday, July 25, 2025
5. Old Business
  - a.
6. New Business
  - a.
7. Adjournment