

**State of Wisconsin
Higher Educational Aids Board
Meeting Minutes
Friday, October 27, 2023**

HEAB Board Present: Susan Teerink, Robert Bode, Jeff Neubauer, Jennifer Kammerud, Pamela Lowery, Dr. Quincy Daniels, Veronica Kaluta, and Kyle Weatherly.

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

Others Present: Rebecca Larson, Linh Anh Le, WAICU; Mary Czech-Mrochinski, Mark Levine, Nicole Johnson, Marquette; Todd Bailey, Sean Nelson, Kathy Devine, UW System; John Whitt, UW-Madison; Erin Probst, LFB; Julie Tyznik, Tou Ya Khang, WTCSYSTEM; Ryan Lashua, Governor's Office.

Board Vice Chair Jennifer Kammerud called the meeting to order at 9:00 am.

APPROVAL OF MINUTES

Vice Chair Kammerud made a motion to amend the July 27, 2023, meeting minutes regarding correcting the organization that Stephanie Mealy is with.

Moved by Jeff Neubauer and seconded by Robert Bode to approve the July 27, 2023, meeting minutes as amended. Motion passed.

REPORT OF THE EXECUTIVE SECRETARY

Connie Hutchinson gave summary remarks of HEAB projects and a recap of upcoming legislation for the Board.

ELECTION OF 2023-2024 BOARD OFFICERS

Kyle Weatherly nominated Jennifer Kammerud as Board Chair. Susan Teerink nominated Robert Bode as Board Chair. With two nominees for Board Chair, Jennifer Kammerud suggested the nominees for Board Chair submit their resume and a short statement that will be distributed for the next meeting. Voting for the Board Chair will be on January 26, 2024.

Jeff Neubauer nominated Susan Teerink as Board Vice Chair. Dr. Daniels self-nominated as Board Secretary. Jeff Neubauer made a motion to vote for Vice Chair and Secretary roles. Kyle Weatherly seconded the motion. All approved Susan Teerink as Vice Chair and Dr. Daniels as Secretary.

CHANGE FEBRUARY 2024 MEETING DATE

Discussion of January dates. Jeff Neubauer made a motion to choose Friday, January 26, 2024, for the next meeting date. Susan Teerink seconded. All approved.

NEW BUSINESS

No new business.

Susan Teerink made motion to adjourn, Kyle Weatherly seconded, and all were in favor. Meeting adjourned at 9:36 am.

FUTURE MEETING

The next meeting of the board is Friday, January 26, 2024.

Respectfully submitted,

Dr. Quincy Daniels, Secretary