

## State of Wisconsin Higher Educational Aids Board

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## HIGHER EDUCATIONAL AIDS BOARD

4822 Madison Yards Way, Madison, WI Room S149

Friday, February 28, 2025; 9:00 am CALL: 608-571-2209 PASSCODE: #342 506 576

## **AGENDA**

- 1. Call to Order
  - a. Introduction of Board Members
  - b. Introduction of Meeting attendees
- 2. Approval of the meeting minutes November 8, 2024 ACTION
- 3. Report of the Executive Secretary
- 4. Special Orders
  - a. Consideration of Board Reports
    #25-13 2023-24 WISSIS Report
    #25-14 Status of 2024-25 Applicants and Programs
    INFORMATION
- 5. New Business
  - a. Pro-rating Wisconsin grants starting in 2025-26

DISCUSSION

- 6. Old Business
- 7. Adjournment