

**State of Wisconsin
Higher Educational Aids Board
Meeting Minutes
Thursday, August 29, 2024**

HEAB Board Present: Susan Teerink, Robert Bode, Jeff Neubauer, Pamela Lowery, Dr. Quincey Daniels, Jennifer Garrett, Jennifer Kammerud, Sandra Hyer, Kevin Sheridan, and Kyle Weatherly.

HEAB Staff Present: Tammie DeVooght, Sherrie Nelson, Joy Dyer, Jody Gennrich, Peter Zammuto, Karl Kendrick, and Elizabeth Misel

Others Present: Erin Probst, LFB; Rebecca Larson, Linh Anh Le, Eric Fulcomer WAICU; Mary Czech-Mrochiski, Nicole Johnson, Marquette; Todd Bailey, Kathy Devine, Sean Nelson UW System; John Whitt, UW-Madison; Brandon Trujillo, Julie Tyznik WTCYSTEM; Chris Caldwell, CMN, Melinda Cook, Peter Welch.

Board Chair Robert Bode called the meeting to order at 11:02 am.

APPROVAL OF MINUTES

Chair Bode asked for a motion to approve the April 19, 2024, meeting minutes. Susan Teerink made the motion, seconded by Jennifer Garrett to approve the meeting minutes. Motion passed.

REPORT OF THE POLICY ADVISOR

Sherrie Nelson gave summary remarks and updates on the status of the Grants, Loans and Scholarship System (GLASS) and budget requests.

SPECIAL ORDERS

Budget Recommendations

#25-01 UW Colleges

Sean Nelson gave overview; Robert Bode asked for a motion to approve. Jeff Neubauer initiated, Jennifer Kammerud seconded, and Kyle Weatherly abstained. Motion carried.

#25-02 Technical Colleges

Brandon Trujillo gave overview; Robert Bode asked for a motion to approve. Sandra Hyer initiated, Dr. Daniels seconded, and motion carried.

#25-03 Private Non-Profit Colleges

Eric Fulcomer gave overview; Robert Bode asked for a motion to approve. Susan Teerink indicated, Jeff Neubauer seconded, and motion carried.

2024-2025 Meeting Dates

Friday, November 8, 2024 at 9:00 am

Friday, February 28, 2025 at 9:00 am

Friday, April 25, 2025 at 9:00 am

Friday, July 25, 2025 at 9:00 am

NEW BUSINESS

Accommodations to thank Sean Nelson for his service to the Universities of Wisconsin and best wishes for a happy retirement.

ADJOURNMENT

Chair Bode made a motion to adjourn, moved by Susan Teerink, Pam Lowery seconded, all approved. The meeting adjourned at 12:05 pm.

FUTURE MEETING

The next meeting of the Board is Friday, November 8, 2024.

Respectfully submitted,

Dr. Quincey Daniels, Secretary