# State of Wisconsin Higher Educational Aids Board Meeting Minutes Friday, November 8, 2024

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

**HEAB Staff Present:** Tammie DeVooght Blaney, Sherrie Nelson, Joy Dyer, Jody Gennrich, Peter Zammuto, Cassie Weisensel and Elizabeth Misel.

**Others Present:** Erin Probst, LFB; Rebecca Larson, Linh Anh Le, Eric Fulcomer WAICU; Mary Czech-Mrochinski, Nicole Johnson, Mark Levine, Marquette; Todd Bailey, Kathy Devine, Mickie Krall UW System; Julie Gordon, John Whitt, UW-Madison; Brandon Trujillo, Julie Tyznik, Tou Ya Khang WTCS; Patty Taylor, Lakeland University.

Board Chair Robert Bode asked for a motion to call the meeting to order at 9:03 am.

#### **APPROVAL OF MINUTES**

Chair Bode asked for a motion to approve the August 29, 2024, meeting minutes. Jeff Neubauer made the motion, seconded by Susan Teerink to approve the meeting minutes. Motion passed.

## REPORT OF THE EXECUTIVE SECRETARY

Tammie DeVooght Blaney gave updates on the following: new GLASS system, financial aid office visits, and transfer of Reciprocity program to the UW. Executive Secretary DeVooght-Blaney thanked Susan Teerink for her long service at Marquette and with the HEAB. Sherrie Nelson spoke about the WTC shortfall and suggestions to submit funding requests.

#### SPECIAL ORDERS

## **Program Reports**

#25-04 23-24 AES Program Report

Cassie Weisensel gave a summary.

#25-05 23-24 TES Program Report

Cassie Weisensel gave a summary.

#25-06 23-24 MURG Annual Report

Joy Dyer gave a summary.

#25-07 23-24 Student Aid Expenditures Report

Peter Zammuto gave a summary.

#25-08 Wisconsin Grant – Program Description

Sherrie Nelson gave a summary.

# **Formula Requests**

#25-09 25-26 WI Grant Formula Private Non-Profit Colleges Request

Eric Fulcomer gave a summary. Chair Bode asked for a motion to approve the formula request. Susan Teerink made the motion and Dr. Daniels seconded. Motion passed.

#25-10 25-26 WI Grant Formula Technical Colleges Request

Brandon Trujillo gave a summary. Chair Bode asked for a motion to approve the formula request. Sandra Hyer made the motion and Jeff Neubauer seconded. Motion approved.

#25-11 25-26 WI Grant Formula Tribal Colleges Request

The tribal college representatives were invited to submit a formula request, but did not do so at this time. Chair Bode asked for a motion to approve the formula as it is listed currently with no changes. Susan Teerink made the motion and Jeff Neubauer seconded. Motion passed.

#25-12 25-26 WI Grant Formula Universities of WI Request

Mickie Krall gave a summary. Chair Bode asked for a motion to approve the formula request. Susan Teerink made the motion and Sandra Hyer seconded. Motion passed.

## **OLD BUSINESS**

None

#### **NEW BUSINESS**

NONE

## **ADJOURNMENT**

Chair Bode made a motion to adjourn, moved by Jeff Neubauer, Sandra Hyer seconded, all approved. The meeting adjourned at 10:21 am.

# **FUTURE MEETINGS**

Friday, April 25, 2025 at 9:00 am Friday, July 25, 2025 at 9:00 am

Respectfully submitted,

Dr. Quincey Daniels, Secretary