



State of Wisconsin  
Higher Educational Aids Board

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Scott Walker  
Governor

John Reinemann  
Executive Secretary

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**HIGHER EDUCATIONAL AIDS BOARD**

**Meeting**

**WEDNESDAY, November 10, 2017**

**WISCONSIN TECHNICAL COLLEGE SYSTEM OFFICE**

**9:00 A.M.**

AGENDA

1. Call to Order
2. Introduction of Members
3. Approval of February 24, 2017 and October 9, 2017 Board Meeting Minutes
4. Report of the Executive Secretary
5. Consideration of Board Reports

#18-02	Status of 2017-18 Applicants and Programs	INFORMATION
#18-03	2016-17 AES Program Annual Report	INFORMATION
#18-04	2016-17 TES Program Annual Report	INFORMATION
#18-05	2016-17 Minority Retention Grant Annual Report	INFORMATION
#18-06	Student Aid Expenditures for 2016-17	INFORMATION
#18-07	2018-19 WG - PNP Formula	DISCUSSION/ACTION
#18-08	WG Formula Description	INFORMATION
#18-09	2018-19 WG - TC Program Formula	DISCUSSION/ACTION
#18-10	2018-19 WG - TR Program Formula	DISCUSSION/ACTION
#18-11	2018-19 WG – UW Program Formula	DISCUSSION/ACTION
6. Election of 2017-18 Board Officers
7. Other Issues
8. New Business
9. Set Future Meeting Dates: Friday, February 16, 2018 or February 23, 2018; April 20, 2018 or April 27, 2018; July 20, 2018 or July 27, 2018.
10. Adjournment