



# State of Wisconsin Higher Educational Aids Board

Tony Evers  
Governor

P.O. Box 7885  
Madison, WI 53707-7885  
E-Mail: HEABmail@wi.gov

Telephone: (608) 267-2206  
Fax: (608) 267-2808  
Web Page: <http://heab.wi.gov>

Connie Hutchison, PhD  
Executive Secretary

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## Agenda

1. Call to Order
2. Introduction of Board Members
3. Approval of the November 2, 2018 Minutes
4. Approval of the February 15, 2019 Minutes
5. Report of the Executive Secretary
6. Setting of 2019 -2020 Meeting Dates
  - 2019: Friday November 1 and November 8
  - 2020: Friday February 14, February 21, April 10, July 17 and July 24
7. Consideration of Board Reports:
  - #20-01 2019-20 MN/WI Reciprocity Agreement INFORMATION
8. Election of 2019-20 Board Officers
9. New Business
  - a) Minority Teacher Loan INFORMATION
  - b) Academic Excellence Scholarship INFORMATION
  - c) Student Loan Refinancing Study Task Force INFORMATION
10. Adjournment