



State of Wisconsin Higher Educational Aids Board

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Governor

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Connie Hutchison, PhD
Executive Secretary

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7 November 1
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Agenda

1. Call to Order
2. Introduction of Board Members
3. Approval of the July 19, 2019, Board Meeting Minutes
4. Report of the Executive Secretary
5. Consideration of Board Reports

#20-02	Status of 2019-20 Applicants and Programs	INFORMATION
#20-03	Academic Excellence Scholarship 2018-19 Program Annual Report	INFORMATION
#20-04	Technical Excellence Scholarship 2018-19 Program Annual Report	INFORMATION
#20-05	Minority Retention Grant 2018-19 Annual Report	INFORMATION
#20-06	2018-19 Biennial Report	INFORMATION
#20-07	Student Aid Expenditures for 2019-20	INFORMATION
#20-08	Wisconsin Grant-Private/Non-Profit 2020-21 Program Formula	DISCUSSION/ACTION
#20-09	Wisconsin Grant Formula Description	INFORMATION
#20-10	Wisconsin Grant-Technical Colleges 2020-21 Program Formula	DISCUSSION/ACTION
#20-11	Wisconsin Grant-Tribal Colleges 2020-21 Program Formula	DISCUSSION/ACTION
#20-12	Wisconsin Grant-University of Wisconsin 2020-21 Program Formula	DISCUSSION/ACTION
6. Other Issues
7. New Business: Direct Executive Secretary to work to have Tribal representatives be deemed voting members.
8. Sector Updates
9. Adjournment

Next Board meeting: Friday, February 14, 2020